08:07 TECSII - PRIMARY QUERY HISTORY 04282014 *A
*B PASSENGER ACTIVITY *C

PAGE NO. 0001

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API	DIM
EPSTEIN, JEFFREY	012053	121413	0710	CUS	*D	AIR		EY13	N	N
A512-CBP-ST THOMAS, VI PRECL	DOC: 469911707					US P	INSP: *E			
EPSTEIN, JEFFREY	012053	122613	0744	CUS	*F	AIR		EY12	N	N
A512-CBP-ST THOMAS, VI PRECL	DOC: 469911707					US P	INSP: *G			
EPSTEIN, JEFFREY	012053	110313	1530	CUS	*H	AIR		EY06	N	N
A512-CBP-ST THOMAS, VI PRECL	DOC: 469911707					US P	INSP: *I			
EPSTEIN, JEFFREY	012053	112913	1620	CUS	*J	AIR		JK06	N	N
A511-CBP-CYRIL E KING, INTL	DOC: 469911707					US P	INSP: *K			
EPSTEIN, JEFFREY	012053	100313	0804	CUS	*L	AIR		EY09	N	N
A512-CBP-ST THOMAS, VI PRECL	DOC: 469911707					US P	INSP: *M			
EPSTEIN, JEFFREY	012053	102113	1350	CUS	*N	AIR		EY12	N	N
A512-CBP-ST THOMAS, VI PRECL	DOC: 469911707					US P	INSP: *O			

(b) (7) (E)

MORE..>

(b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E)
(b) (7) (E) (b) (7) (E) (b) (7) (E)

Key:

***A - (b) (7) (E)**
***B - (b) (6) , (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**
***E - (b) (6) , (b) (7) (C)**
***F - (b) (7) (E)**
***G - (b) (6) , (b) (7) (C)**
***H - (b) (7) (E)**
***I - (b) (6) , (b) (7) (C)**
***J - (b) (7) (E)**
***K - (b) (6) , (b) (7) (C)**
***L - (b) (7) (E)**
***M - (b) (6) , (b) (7) (C)**
***N - (b) (7) (E)**
***O - (b) (6) , (b) (7) (C)**

08:07 TECSII - PRIMARY QUERY HISTORY 04282014 *A [redacted]
*B [redacted] PASSENGER ACTIVITY *C [redacted]

PAGE NO. 0002

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API	DIM
EPSTEIN, JEFFREY	012053	090413	0802	CUS	*D [redacted]	AIR	CUS	EY10	N	N
A512-CBP-ST THOMAS, VI PRECL DOC: 469911707						US P	INSP:	*E [redacted]		
EPSTEIN, JEFFREY	012053	071713	0759	CUS	*F [redacted]	AIR	CUS	EY12	N	N
A512-CBP-ST THOMAS, VI PRECL DOC: 469911707						US P	INSP:	*G [redacted]		
EPSTEIN, JEFFREY	012053	072513	1133	CUS	*H [redacted]	AIR		EY08	N	N
A512-CBP-ST THOMAS, VI PRECL DOC: 469911707						US P	INSP:	*I [redacted]		
EPSTEIN, JEFFREY	012053	062413	0831	CUS	*J [redacted]	AIR		EY10	N	N
A512-CBP-ST THOMAS, VI PRECL DOC: 469911707						US P	INSP:	*K [redacted]		
EPSTEIN, JEFFREY	012053	052213	0807	CUS	*L [redacted]	AIR	CUS	EY12	N	N
A512-CBP-ST THOMAS, VI PRECL DOC: 469911707						US P	INSP:	*M [redacted]		
EPSTEIN, JEFFREY	012053	042113	1103	CUS	*N [redacted]	AIR		EY13	N	N
A512-CBP-ST THOMAS, VI PRECL DOC: 469911707						US P	INSP:	*O [redacted]		

(b) (7) (E) [redacted]
<..MORE..>

(b) (7) (E) [redacted] (b) (7) (E) (b) (7) (E) [redacted] (b) (7) (E) (b) (7) (E) [redacted] (b) (7) (E) (b) (7) (E) [redacted]

Key:
***A - (b) (7) (E)**
***B - (b) (6) , (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**
***E - (b) (6) , (b) (7) (C)**
***F - (b) (7) (E)**
***G - (b) (6) , (b) (7) (C)**
***H - (b) (7) (E)**
***I - (b) (6) , (b) (7) (C)**
***J - (b) (7) (E)**
***K - (b) (6) , (b) (7) (C)**
***L - (b) (7) (E)**
***M - (b) (6) , (b) (7) (C)**
***N - (b) (7) (E)**
***O - (b) (6) , (b) (7) (C)**

```
08:07                      TECSII - PRIMARY QUERY HISTORY          04282014 *A [redacted]
*B [redacted]                   PASSENGER ACTIVITY                          *C [redacted]
                                                                    PAGE NO.  0003
                                                  ------ QUERY ----- LNE     TERM/
             NAME                      DOB     DATE  TIME AGN RSLT TYP REF LANE  API DIM

  EPSTEIN, JEFFREY                012053 031913 0804 CUS *D [redacted] AIR      EY09   N   N
   A512-CBP-ST THOMAS, VI PRECL  DOC: 469911707            US P  INSP: *E [redacted]
  EPSTEIN, JEFFREY                012053 021413 0729 CUS *F [redacted] AIR CUS EY10   N   N
   A512-CBP-ST THOMAS, VI PRECL  DOC: 469911707            US P  INSP: *G [redacted]
  EPSTEIN, JEFFREY                012053 011013 1138 CUS *H [redacted] AIR CUS EY10   N   N
   A512-CBP-ST THOMAS, VI PRECL  DOC: 469911707            US P  INSP: *I [redacted]
  EPSTEIN, JEFFREY                012053 111512 1433 CUS *J [redacted] AIR CUS EY09   N   N
   A512-CBP-ST THOMAS, VI PRECL  DOC: 469911707            US P  INSP: *K [redacted]
  EPSTEIN, JEFFREY                012053 112712 0000     *L [redacted] API          01   R   N
   PARIS, CH. DE GAULLE          DOC:                              INSP: APIS QRY
  EPSTEIN, JEFFREY                012053 100612 1516 CUS *M [redacted] AIR      EY06   N   N
   A512-CBP-ST THOMAS, VI PRECL  DOC: 469911707            US P  INSP: *N [redacted]

(b) (7) (E) [redacted]
<..MORE..>
                    (b) (7) (E) [redacted]    (b) (7) (E) [redacted]    (b) (7) (E) [redacted]
   (b) (7) (E) [redacted]   (b) (7) (E) [redacted]    (b) (7) (E) [redacted]    (b) (7) (E) [redacted]
```

Key:

***A - (b) (7) (E)**
***B - (b) (6) , (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**
***E - (b) (6) , (b) (7) (C)**
***F - (b) (7) (E)**
***G - (b) (6) , (b) (7) (C)**
***H - (b) (7) (E)**
***I - (b) (6) , (b) (7) (C)**
***J - (b) (7) (E)**
***K - (b) (6) , (b) (7) (C)**
***L - (b) (7) (E)**
***M - (b) (7) (E)**
***N - (b) (6) , (b) (7) (C)**

```
08:07                      TECSII - PRIMARY QUERY HISTORY          04282014 [redacted] *A
[redacted] *B                        PASSENGER ACTIVITY                     [redacted] *C
                                                                   PAGE NO.  0004
                                              ------ QUERY ----- LNE     TERM/
               NAME                     DOB    DATE  TIME AGN RSLT TYP REF LANE  API DIM

 EPSTEIN, JEFFREY                    012053 100812 0000     [redacted] *D API       01    R   N
  PARIS, ORLY                           DOC:                    US    INSP: APIS QRY
 EPSTEIN, JEFFREY                    012053 090612 1541 CUS [redacted] *E AIR CUS EY07    N   N
  A512-CBP-ST THOMAS, VI PRECL  DOC: 469911707                  US P  INSP: [redacted] *F
 EPSTEIN, JEFFREY                    012053 072112 1511 CUS [redacted] *G AIR CUS EY08    N   N
  A512-CBP-ST THOMAS, VI PRECL  DOC: 469911707                  US P  INSP: [redacted] *H
 EPSTEIN, JEFFREY                    012053 061712 1522 CUS [redacted] *I AIR     EY12    N   N
  A512-CBP-ST THOMAS, VI PRECL  DOC: 469911707                  US P  INSP: [redacted] *J
 EPSTEIN, JEFFREY                    012053 050312 1501 CUS [redacted] *K AIR     EY11    N   N
  A512-CBP-ST THOMAS, VI PRECL  DOC: 469911707                  US P  INSP: [redacted] *L
 EPSTEIN, JEFFREY                    012053 051112 0000     [redacted] *M API       01    R   N
  PARIS, ORLY                           DOC:                    US    INSP: APIS QRY

[redacted] (b)(7)(E)
<..MORE..>
                  [redacted] (b)(7)(E)      [redacted] (b)(7)(E)      [redacted] (b)(7)(E)
     [redacted] (b)(7)(E)  [redacted] (b)(7)(E)      [redacted] (b)(7)(E)      [redacted] (b)(7)(E)
```

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(7)(E)**
***F - (b)(6), (b)(7)(C)**
***G - (b)(7)(E)**
***H - (b)(6), (b)(7)(C)**
***I - (b)(7)(E)**
***J - (b)(6), (b)(7)(C)**
***K - (b)(7)(E)**
***L - (b)(6), (b)(7)(C)**
***M - (b)(7)(E)**

```
08:07                   TECSII - PRIMARY QUERY HISTORY          04282014 *A [redacted]
*B [redacted]                  PASSENGER ACTIVITY                        *C [redacted]
                                                                 PAGE NO.  0005
                                            ------ QUERY -----  LNE      TERM/
           NAME                    DOB     DATE  TIME AGN RSLT  TYP REF LANE  API DIM

 EPSTEIN, JEFFREY               012053 051212 0000     *D [redacted] API       01   R   N
  PARIS, ORLY                      DOC:                          US   INSP: APIS QRY
 EPSTEIN, JEFFREY               012053 052612 0000     *E [redacted] API       01   R   N
  A103-NEWARK, INTL AIRPORT   T  DOC:                          US   INSP: APIS QRY
 EPSTEIN, JEFFREY               012053 052712 0000     *F [redacted] API       01   R   N
  A103-NEWARK, INTL AIRPORT   T  DOC:                          US   INSP: APIS QRY
 EPSTEIN, JEFFREY               012053 041112 1438 CUS *G [redacted] AIR CUS EY06  N   N
  A512-CBP-ST THOMAS, VI PRECL  DOC: 469911707                US P INSP: *H [redacted]
 EPSTEIN, JEFFREY               012053 031012 1317 CUS *I [redacted] AIR     EY03  N   N
  A512-CBP-ST THOMAS, VI PRECL  DOC: 469911707                US P INSP: *J [redacted]
 EPSTEIN, JEFFREY               012053 021312 1346 CUS *K [redacted] AIR CUS EY06  N   N
  A512-CBP-ST THOMAS, VI PRECL  DOC: 469911707                US P INSP: *L [redacted]

(b) (7) (E) [redacted]
<..MORE..>
                 (b) (7) (E) [redacted]   (b) (7) (E) [redacted]   (b) (7) (E) [redacted]
   (b) (7) (E) [redacted]  (b) (7) (E) [redacted]   (b) (7) (E) [redacted]   (b) (7) (E) [redacted]
```

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(7)(E)**
***F - (b)(7)(E)**
***G - (b)(7)(E)**
***H - (b)(6),(b)(7)(C)**
***I - (b)(7)(E)**
***J - (b)(6),(b)(7)(C)**
***K - (b)(7)(E)**
***L - (b)(6),(b)(7)(C)**

08:07 TECSII - PRIMARY QUERY HISTORY 04282014 *A [redacted]

*B [redacted] PASSENGER ACTIVITY *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API	DIM
EPSTEIN, JEFFREY	012053	010212	1423	CUS	*D [redacted]	AIR	CUS	EY10	N	N
A512-CBP-ST THOMAS, VI PRECL	DOC: 469911707					US P	INSP: *E [redacted]			
EPSTEIN, JEFFREY	012053	010712	0000		*F [redacted]	API		01	R	N
PARIS, ORLY	DOC:					US	INSP: APIS QRY			
EPSTEIN, JEFFREY	012053	012412	0919	CUS	*G [redacted]	AIR	CUS	EY06	N	N
A512-CBP-ST THOMAS, VI PRECL	DOC: 469911707					US P	INSP: *H [redacted]			
EPSTEIN, JEFFREY	012053	121111	1432	CUS	*I [redacted]	AIR		EY08	N	N
A512-CBP-ST THOMAS, VI PRECL	DOC: 469911707					US P	INSP: *J [redacted]			
EPSTEIN, JEFFREY	012053	110211	1450	CUS	*K [redacted]	AIR		EY12	N	N
A512-CBP-ST THOMAS, VI PRECL	DOC: 469911707					US P	INSP: *L [redacted]			
EPSTEIN, JEFFREY	012053	110311	0000		*M [redacted]	API		01	R	N
PARIS, ORLY	DOC:					US	INSP: APIS QRY			

(b) (7) (E) [redacted]

<..MORE..>

(b) (7) (E) [redacted] (b) (7) (E) (b) (7) (E) [redacted] (b) (7) (E) (b) (7) (E) [redacted] (b) (7) (E) (b) (7) (E) [redacted]

Key:

***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**
***E - (b) (6), (b) (7) (C)**
***F - (b) (7) (E)**
***G - (b) (7) (E)**
***H - (b) (6), (b) (7) (C)**
***I - (b) (7) (E)**
***J - (b) (6), (b) (7) (C)**
***K - (b) (7) (E)**
***L - (b) (6), (b) (7) (C)**
***M - (b) (7) (E)**

08:07 TECSII - PRIMARY QUERY HISTORY 04282014 [redacted]
[redacted]

PASSENGER ACTIVITY

PAGE NO. 0007

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API	DIM
EPSTEIN, JEFFREY	012053	111511	0000		[redacted]	API		01	R	N
A103-NEWARK, INTL AIRPORT	T	DOC:				US		INSP: APIS QRY		
EPSTEIN, JEFFREY	012053	111611	0000		[redacted]	API		01	R	N
A103-NEWARK, INTL AIRPORT	T	DOC:				US		INSP: APIS QRY		
EPSTEIN, JEFFREY	012053	101911	1636	CUS	[redacted]	AIR	INS	EY11	N	N
A512-CBP-ST THOMAS, VI PRECL		DOC: 469911707				US P		INSP: [redacted]		
EPSTEIN, JEFFREY	012053	102911	0000		[redacted]	API		01	R	N
PARIS, ORLY		DOC:				US		INSP: APIS QRY		
EPSTEIN, JEFFREY	012053	090911	1227	CUS	[redacted]	AIR		EY11	N	N
A512-CBP-ST THOMAS, VI PRECL		DOC: 469911707				US P		INSP: [redacted]		
EPSTEIN, JEFFREY	012053	091711	1136	CUS	[redacted]	AIR		EY04	N	N
A512-CBP-ST THOMAS, VI PRECL		DOC: 469911707				US P		INSP: [redacted]		

[redacted]

<..MORE..>

[redacted] [redacted] [redacted] [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(7)(E)**
***F - (b)(7)(E)**
***G - (b)(6), (b)(7)(C)**
***H - (b)(7)(E)**
***I - (b)(7)(E)**
***J - (b)(6), (b)(7)(C)**
***K - (b)(7)(E)**
***L - (b)(6), (b)(7)(C)**

08:07 TECSII - PRIMARY QUERY HISTORY 04282014 *A

*B PASSENGER ACTIVITY *C

PAGE NO. 0008

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API	DIM
EPSTEIN, JEFFREY	012053	092411	0000		*D	API		01	R	N
PARIS, ORLY	DOC:					US		INSP: APIS QRY		
EPSTEIN, JEFFREY	012053	072011	1638	CUS	*E	AIR		EY07	N	N
A512-CBP-ST THOMAS, VI PRECL	DOC: 469911707					US P		INSP: *F		
EPSTEIN, JEFFREY	012053	072911	0000		*G	API		01	R	N
PARIS, ORLY	DOC:					US		INSP: APIS QRY		
EPSTEIN, JEFFREY	012053	073011	0000		*H	API		01	R	N
PARIS, ORLY	DOC:					US		INSP: APIS QRY		
EPSTEIN, JEFFREY	012053	062611	0809	CUS	*I	AIR		EY08	N	N
A512-CBP-ST THOMAS, VI PRECL	DOC: 469911707					US P		INSP: *J		
EPSTEIN, JEFFREY	012053	052211	1231	CUS	*K	AIR		EY10	N	N
A512-CBP-ST THOMAS, VI PRECL	DOC: 469911707					US P		INSP: *L		

(b) (7) (E)

<..MORE..>

(b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E)

(b) (7) (E) (b) (7) (E) (b) (7) (E)

Key:

***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**
***E - (b) (7) (E)**
***F - (b) (6), (b) (7) (C)**
***G - (b) (7) (E)**
***H - (b) (7) (E)**
***I - (b) (7) (E)**
***J - (b) (6), (b) (7) (C)**
***K - (b) (7) (E)**
***L - (b) (6), (b) (7) (C)**

```
08:07                      TECSII - PRIMARY QUERY HISTORY          04282014 *A [redacted]
*B [redacted]                    PASSENGER ACTIVITY                         *C [redacted]
                                                                   PAGE NO.  0009
                                              ------ QUERY ----- LNE     TERM/
            NAME                    DOB     DATE   TIME AGN RSLT TYP REF LANE  API DIM

  EPSTEIN, JEFFREY             012053 052811 0000     *D [redacted] API       01   R   N
   PARIS, ORLY                    DOC:                     US    INSP: APIS QRY
  EPSTEIN, JEFFREY             012053 040111 0000     *E [redacted] API       01   R   N
   PARIS, ORLY                    DOC:                     US    INSP: APIS QRY
  EPSTEIN, JEFFREY             012053 041211 0000     *F [redacted] API       01   R   N
   A103-NEWARK, INTL AIRPORT  T  DOC:                     US    INSP: APIS QRY
  EPSTEIN, JEFFREY             012053 043011 1501 CUS *G [redacted] AIR CUS EY07   N   N
   A512-CBP-ST THOMAS, VI PRECL  DOC: 469911707           US P  INSP: *H [redacted]
  EPSTEIN, JEFFREY             012053 032911 1633 CUS *I [redacted] AIR CUS EY06   N   N
   A512-CBP-ST THOMAS, VI PRECL  DOC: 469911707           US P  INSP: *J [redacted]
  EPSTEIN, JEFFREY             012053 033111 0000     *K [redacted] API       01   R   N
   PARIS, ORLY                    DOC:                     US    INSP: APIS QRY

(b) (7) (E) [redacted]
<..MORE..>
                  (b) (7) (E) [redacted]   (b) (7) (E) [redacted]   (b) (7) (E) [redacted]
    (b) (7) (E) [redacted]   (b) (7) (E) [redacted]   (b) (7) (E) [redacted]   (b) (7) (E) [redacted]
```

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(7)(E)**
***F - (b)(7)(E)**
***G - (b)(7)(E)**
***H - (b)(6), (b)(7)(C)**
***I - (b)(7)(E)**
***J - (b)(6), (b)(7)(C)**
***K - (b)(7)(E)**

08:07 TECSII - PRIMARY QUERY HISTORY 04282014 *A

*B PASSENGER ACTIVITY *C

PAGE NO. 0010

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API	DIM
EPSTEIN, JEFFREY	012053	011911	0000		*D	API		01	R	N
PARIS, ORLY		DOC: 469911707				US P	INSP: APIS			QRY
EPSTEIN, JEFFREY	012053	012111	0000		*E	API		01	R	N
PARIS, ORLY		DOC: 469911707				US P	INSP: APIS			QRY
EPSTEIN, JEFFREY	012053	012211	0000		*F	API		01	R	N
PARIS, ORLY		DOC: 469911707				US P	INSP: APIS			QRY
EPSTEIN, JEFFREY	012053	013011	0000		*G	API		01	R	N
A103-NEWARK, INTL AIRPORT	T	DOC: 469911707				US P	INSP: APIS			QRY
EPSTEIN, JEFFREY	012053	013111	0000		*H	API		01	R	N
A103-NEWARK, INTL AIRPORT	T	DOC:				US	INSP: APIS			QRY
EPSTEIN, JEFFREY	012053	112910	0000		*I	API		01	R	N
SAN JUAN, LUIS MUNOZ MARIN	I	DOC: 469911707				US P	INSP: APIS			QRY

(b) (7) (E)

<..MORE..>

(b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E)

(b) (7) (E) (b) (7) (E) (b) (7) (E)

Key:

***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**
***E - (b) (7) (E)**
***F - (b) (7) (E)**
***G - (b) (7) (E)**
***H - (b) (7) (E)**
***I - (b) (7) (E)**

```
08:07                      TECSII - PRIMARY QUERY HISTORY          04282014 *A [redacted]
*B [redacted]                     PASSENGER ACTIVITY                         *C [redacted]
                                                                    PAGE NO.  0011
                                              ------ QUERY ----- LNE      TERM/
            NAME                      DOB     DATE  TIME AGN RSLT TYP REF LANE   API DIM

  EPSTEIN, JEFFREY               012053 101810 1645 CUS *D [redacted] API INS /N33   C   N
   A471-NEW YORK, JFK AIRPORT,    DOC: 469911707          US P  INSP: *E [redacted]
  EPSTEIN, JEFFREY               012053 102910 0904 CUS *F [redacted] AIR     :%71   N   N
   A103-NEWARK, INTL AIRPORT  T   DOC: 469911707          US P  INSP: *G [redacted]
  EPSTEIN, JEFFREY               012053 092510 0000     *H [redacted] API         01   R   N
   LONDON / HEATHROW INTL         DOC:                          INSP: APIS QRY
  EPSTEIN, JEFFREY               012053 092610 0000     *I [redacted] API         01   R   N
   LONDON / HEATHROW INTL         DOC:                          INSP: APIS QRY
  EPSTEIN, JEFFREY               012053 081310 1607 CUS *J [redacted] AIR CUS EY11   N   N
   A512-CBP-ST THOMAS, VI PRECL   DOC: 469911707          US P  INSP: *K [redacted]
  EPSTEIN, JEFFREY               012053 071610 1541 CUS *L [redacted] AIR CUS JK21   N   N
   A512-CBP-ST THOMAS, VI PRECL   DOC: 469911707          US P  INSP: *M [redacted]

(b) (7) (E) [redacted]
<..MORE..>
                 (b) (7) (E) [redacted]   (b) (7) (E) [redacted]   (b) (7) (E) [redacted]
(b) (7) (E) [redacted]  (b) (7) (E) [redacted]   (b) (7) (E) [redacted]   (b) (7) (E) [redacted]
```

Key:

***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**
***E - (b) (6), (b) (7) (C)**
***F - (b) (7) (E)**
***G - (b) (6), (b) (7) (C)**
***H - (b) (7) (E)**
***I - (b) (7) (E)**
***J - (b) (7) (E)**
***K - (b) (6), (b) (7) (C)**
***L - (b) (7) (E)**
***M - (b) (6), (b) (7) (C)**

08:07 TECSII - PRIMARY QUERY HISTORY 04282014 *A [redacted]
*B [redacted] PASSENGER ACTIVITY *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API	DIM
EPSTEIN, JEFFREY	012053	051310	1622	CUS	*D [redacted]	AIR	INS	JK21	N	N
A512-CBP-ST THOMAS, VI PRECL DOC: 207320604						US P	INSP: *E [redacted]			
EPSTEIN, JEFFREY	012053	030510	1541	CUS	*F [redacted]	AIR	CUS	JK21	N	N
A512-CBP-ST THOMAS, VI PRECL DOC: 207320604						US P	INSP: *G [redacted]			
EPSTEIN, JEFFREY	012053	032910	1637	CUS	*H [redacted]	AIR	INS	JK21	N	N
A512-CBP-ST THOMAS, VI PRECL DOC: 207320604						US P	INSP: *I [redacted]			
EPSTEIN, JEFFREY	012053	020510	1538	CUS	*J [redacted]	AIR	INS	EY05	N	N
A512-CBP-ST THOMAS, VI PRECL DOC: 207320604						US P	INSP: *K [redacted]			
EPSTEIN, JEFFREY	012053	021610	1529	CUS	*L [redacted]	AIR	INS	EY09	N	N
A512-CBP-ST THOMAS, VI PRECL DOC: 207320604						US P	INSP: *M [redacted]			
EPSTEIN, JEFFREY	012053	011510	1541	CUS	*N [redacted]	AIR	CUS	JK21	N	N
A512-CBP-ST THOMAS, VI PRECL DOC: 207320604						US P	INSP: *O [redacted]			

(b) (7) (E) [redacted]

<..MORE..>

(b) (7) (E) [redacted] (b) (7) (E) (b) (7) (E) [redacted] (b) (7) (E) (b) (7) (E) [redacted] (b) (7) (E) (b) (7) (E) [redacted]

Key:

***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**
***E - (b) (6), (b) (7) (C)**
***F - (b) (7) (E)**
***G - (b) (6), (b) (7) (C)**
***H - (b) (7) (E)**
***I - (b) (6), (b) (7) (C)**
***J - (b) (7) (E)**
***K - (b) (6), (b) (7) (C)**
***L - (b) (7) (E)**
***M - (b) (6), (b) (7) (C)**
***N - (b) (7) (E)**
***O - (b) (6), (b) (7) (C)**

08:07 TECSII - PRIMARY QUERY HISTORY 04282014 *A [redacted]

*B [redacted] PASSENGER ACTIVITY *C [redacted]

PAGE NO. 0013

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API	DIM
EPSTEIN, JEFFREY	012053	061108	1452	CUS	*D [redacted]	AIR		JK10	N	N
A512-CBP-ST THOMAS, VI PRECL	DOC: 112783574					US P		INSP: *E [redacted]		
EPSTEIN, JEFFREY	012053	062408	1645	CUS	*F [redacted]	AIR		JK42	N	N
A512-CBP-ST THOMAS, VI PRECL	DOC: 207320604					US P		INSP: *G [redacted]		
EPSTEIN, JEFFREY	012053	050808	0811	CUS	*H [redacted]	AIR		JK21	N	N
A512-CBP-ST THOMAS, VI PRECL	DOC: 207320604					US P		INSP: *I [redacted]		
EPSTEIN, JEFFREY	012053	051708	0815	CUS	*J [redacted]	AIR		JK39	N	N
A512-CBP-ST THOMAS, VI PRECL	DOC: 207320604					US P		INSP: *K [redacted]		
EPSTEIN, JEFFREY	012053	052708	0803	CUS	*L [redacted]	AIR		JK21	N	N
A512-CBP-ST THOMAS, VI PRECL	DOC: 207320604					US P		INSP: *M [redacted]		
EPSTEIN, JEFFREY	012053	040108	0959	CUS	*N [redacted]	AIR		JK09	N	N
A512-CBP-ST THOMAS, VI PRECL	DOC: 207320604					US P		INSP: *O [redacted]		

(b) (7) (E) [redacted]

<..MORE..>

(b) (7) (E) [redacted] (b) (7) (E) (b) (7) (E) [redacted] (b) (7) (E) (b) (7) (E) [redacted] (b) (7) (E) (b) (7) (E) [redacted]

Key:

***A - (b) (7) (E)**
***B - (b) (6) , (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**
***E - (b) (6) , (b) (7) (C)**
***F - (b) (7) (E)**
***G - (b) (6) , (b) (7) (C)**
***H - (b) (7) (E)**
***I - (b) (6) , (b) (7) (C)**
***J - (b) (7) (E)**
***K - (b) (6) , (b) (7) (C)**
***L - (b) (7) (E)**
***M - (b) (6) , (b) (7) (C)**
***N - (b) (7) (E)**
***O - (b) (6) , (b) (7) (C)**

08:07 — TECSII - PRIMARY QUERY HISTORY — 04282014 *A [redacted]

*B [redacted] — PASSENGER ACTIVITY — *C [redacted]

PAGE NO. 0014

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API	DIM
EPSTEIN, JEFFREY	012053	040408	0000		*D [redacted]	API		01	R	N
PARIS, CH. DE GAULLE	DOC: 207320604					US P	INSP: APIS QRY			
EPSTEIN, JEFFREY	012053	041508	1503	CUS	*E [redacted]	AIR		JK10	N	N
A512-CBP-ST THOMAS, VI PRECL	DOC: 207320604					US P	INSP: *F [redacted]			
EPSTEIN, JEFFREY	012053	042908	1921	CUS	*G [redacted]	AIR		:W01	N	N
A461-TETERBORO, AIRPORT HANG	DOC: 207320604					US P	INSP: *H [redacted]			
EPSTEIN, JEFFREY	012053	030508	0709	CUS	*I [redacted]	AIR		JK38	N	N
A512-CBP-ST THOMAS, VI PRECL	DOC: 207320604					US P	INSP: *J [redacted]			
EPSTEIN, JEFFREY	012053	032408	1232	CUS	*K [redacted]	AIR		JK41	N	N
A512-CBP-ST THOMAS, VI PRECL	DOC: 207320604					US P	INSP: *L [redacted]			
EPSTEIN, JEFFREY	012053	020508	1152	CUS	*M [redacted]	AIR		JK29	N	N
A512-CBP-ST THOMAS, VI PRECL	DOC: 207320604					US P	INSP: *N [redacted]			

(b) (7) (E) [redacted]

<..MORE..>

(b) (7) (E) [redacted] — (b) (7) (E) (b) (7) (E) [redacted] — (b) (7) (E) (b) (7) (E) [redacted] — (b) (7) (E) (b) (7) (E) [redacted]

Key:

***A - (b) (7) (E)**
***B - (b) (6) , (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**
***E - (b) (7) (E)**
***F - (b) (6) , (b) (7) (C)**
***G - (b) (7) (E)**
***H - (b) (6) , (b) (7) (C)**
***I - (b) (7) (E)**
***J - (b) (6) , (b) (7) (C)**
***K - (b) (7) (E)**
***L - (b) (6) , (b) (7) (C)**
***M - (b) (7) (E)**
***N - (b) (6) , (b) (7) (C)**

```
08:07                 TECSII - PRIMARY QUERY HISTORY          04282014 *A [redacted]
*B [redacted]                PASSENGER ACTIVITY                        *C [redacted]
                                                              PAGE NO.  0015
                                           ------ QUERY ----- LNE     TERM/
            NAME                 DOB      DATE  TIME AGN RSLT TYP REF LANE  API DIM

  EPSTEIN, JEFFREY            012053 022408 1432 CUS *D [redacted] AIR     JK38   N   N
   A512-CBP-ST THOMAS, VI PRECL  DOC: 207320604        US P  INSP: *E [redacted]
  EPSTEIN, JEFFREY            012053 010608 0953 CUS *F [redacted] AIR     JK19   N   N
   A512-CBP-ST THOMAS, VI PRECL  DOC: 207320604        US P  INSP: *G [redacted]
  EPSTEIN, JEFFREY            012053 011708 0704 CUS *H [redacted] AIR     JK42   N   N
   A512-CBP-ST THOMAS, VI PRECL  DOC: 207320604        US P  INSP: *I [redacted]
  EPSTEIN, JEFFREY            012053 012108 0000     *J [redacted] API       01   R   N
   PARIS, CH. DE GAULLE          DOC: 207320604        US P  INSP: APIS QRY
  EPSTEIN, JEFFREY            012053 012908 1743 CUS *K [redacted] API     :%36   C   N
   A103-NEWARK, INTL AIRPORT  T  DOC: 207320604        US P  INSP: *L [redacted]
  EPSTEIN, JEFFREY            012053 120407 0711 CUS *M [redacted] AIR     JK40   N   N
   A512-CBP-ST THOMAS, VI PRECL  DOC: 207320604        US P  INSP: *N [redacted]

(b)(7)(E) [redacted]
<..MORE..>
                     (b)(7)(E) [redacted]   (b)(7)(E) [redacted]   (b)(7)(E) [redacted]
     (b)(7)(E) [redacted]   (b)(7)(E) [redacted]   (b)(7)(E) [redacted]   (b)(7)(E) [redacted]
```

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(6),(b)(7)(C)**
***F - (b)(7)(E)**
***G - (b)(6),(b)(7)(C)**
***H - (b)(7)(E)**
***I - (b)(6),(b)(7)(C)**
***J - (b)(7)(E)**
***K - (b)(7)(E)**
***L - (b)(6),(b)(7)(C)**
***M - (b)(7)(E)**
***N - (b)(6),(b)(7)(C)**

08:07 TECSII - PRIMARY QUERY HISTORY 04282014 *A [redacted]
*B [redacted] PASSENGER ACTIVITY *C [redacted]

PAGE NO. 0016

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API	DIM
EPSTEIN, JEFFREY	012053	121107	1500	CUS	*D [redacted]	AIR		JK39	N	N
A512-CBP-ST THOMAS, VI PRECL	DOC: 207320604					US P		INSP: *E [redacted]		
EPSTEIN, JEFFREY	012053	121807	1045	CUS	*F [redacted]	AIR		JK21	N	N
A512-CBP-ST THOMAS, VI PRECL	DOC: 207320604					US P		INSP: *G [redacted]		
EPSTEIN, JEFFREY	012053	110607	0707	CUS	*H [redacted]	AIR		JK21	N	N
A512-CBP-ST THOMAS, VI PRECL	DOC: 207320604					US P		INSP: *I [redacted]		
EPSTEIN, JEFFREY	012053	111307	0732	CUS	*J [redacted]	AIR		JK21	N	N
A512-CBP-ST THOMAS, VI PRECL	DOC: 207320604					US P		INSP: *K [redacted]		
EPSTEIN, JEFFREY	012053	112407	1228	CUS	*L [redacted]	AIR		JK07	N	N
A511-CBP-CYRIL E KING, INTL	DOC: 207320604					US P		INSP: *M [redacted]		
EPSTEIN, JEFFREY	012053	112607	1359	CUS	*N [redacted]	AIR		JK40	N	N
A512-CBP-ST THOMAS, VI PRECL	DOC: 207320604					US P		INSP: *O [redacted]		

(b) (7) (E) [redacted]

<..MORE..>

(b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted]
(b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:

***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**
***E - (b) (6), (b) (7) (C)**
***F - (b) (7) (E)**
***G - (b) (6), (b) (7) (C)**
***H - (b) (7) (E)**
***I - (b) (6), (b) (7) (C)**
***J - (b) (7) (E)**
***K - (b) (6), (b) (7) (C)**
***L - (b) (7) (E)**
***M - (b) (6), (b) (7) (C)**
***N - (b) (7) (E)**
***O - (b) (6), (b) (7) (C)**

08:07 TECSII - PRIMARY QUERY HISTORY 04282014 *A [redacted]

*B [redacted] PASSENGER ACTIVITY *C [redacted]

PAGE NO. 0017

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API	DIM
EPSTEIN, JEFFREY	012053	101207	1000	CUS	*D [redacted]	AIR		JK06	N	N
A511-CBP-CYRIL E KING, INTL	DOC: 207320604					US P		INSP: *E [redacted]		
EPSTEIN, JEFFREY	012053	090207	1505	CUS	*F [redacted]	AIR		JK42	N	N
A512-CBP-ST THOMAS, VI PRECL	DOC: 207320604					US P		INSP: *G [redacted]		
EPSTEIN, JEFFREY	012053	091807	1505	CUS	*H [redacted]	AIR		JK21	N	N
A512-CBP-ST THOMAS, VI PRECL	DOC: 207320604					US P		INSP: *I [redacted]		
EPSTEIN, JEFFREY	012053	093007	1627	CUS	*J [redacted]	AIR		JK19	N	N
A512-CBP-ST THOMAS, VI PRECL	DOC: 207320604					US P		INSP: *K [redacted]		
EPSTEIN, JEFFREY	012053	081307	0840	CUS	*L [redacted]	AIR		JK21	N	N
A512-CBP-ST THOMAS, VI PRECL	DOC: 207320604					US P		INSP: *M [redacted]		
EPSTEIN, JEFFREY	012053	082707	0858	CUS	*N [redacted]	AIR		JK19	N	N
A512-CBP-ST THOMAS, VI PRECL	DOC: 207320604					US P		INSP: *O [redacted]		

(b) (7) (E) [redacted]

<..MORE..>

(b) (7) (E) [redacted] (b) (7) (E) (b) (7) (E) [redacted] (b) (7) (E) (b) (7) (E) [redacted] (b) (7) (E) (b) (7) (E) [redacted]

Key:

***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**
***E - (b) (6), (b) (7) (C)**
***F - (b) (7) (E)**
***G - (b) (6), (b) (7) (C)**
***H - (b) (7) (E)**
***I - (b) (6), (b) (7) (C)**
***J - (b) (7) (E)**
***K - (b) (6), (b) (7) (C)**
***L - (b) (7) (E)**
***M - (b) (6), (b) (7) (C)**
***N - (b) (7) (E)**
***O - (b) (6), (b) (7) (C)**

08:07 TECSII - PRIMARY QUERY HISTORY 04282014 *A [redacted]
*B [redacted] PASSENGER ACTIVITY *C [redacted]

PAGE NO. 0018

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API	DIM
EPSTEIN, JEFFREY	012053	070907	0838	CUS	*D [redacted]	AIR		JK42	N	N
A512-CBP-ST THOMAS, VI PRECL DOC: 207320604						US P		INSP: *E [redacted]		
EPSTEIN, JEFFREY	012053	071707	0819	CUS	*F [redacted]	AIR		JK42	N	N
A512-CBP-ST THOMAS, VI PRECL DOC: 207320604						US P		INSP: *G [redacted]		
EPSTEIN, JEFFREY	012053	073007	0834	CUS	*H [redacted]	AIR		JK43	N	N
A512-CBP-ST THOMAS, VI PRECL DOC: 207320604						US P		INSP: *I [redacted]		
EPSTEIN, JEFFREY	012053	060507	0825	CUS	*J [redacted]	AIR		JK41	N	N
A512-CBP-ST THOMAS, VI PRECL DOC: 207320604						US P		INSP: *K [redacted]		
EPSTEIN, JEFFREY	012053	052807	0833	CUS	*L [redacted]	AIR		JK42	N	N
A512-CBP-ST THOMAS, VI PRECL DOC: 207320604						US P		INSP: *M [redacted]		
EPSTEIN, JEFFREY	012053	040107	1659	CUS	*N [redacted]	AIR		JK06	N	N
A511-CBP-CYRIL E KING, INTL DOC: 207320604						US P		INSP: *O [redacted]		

(b)(7)(E) [redacted]

<..MORE..>

(b)(7)(E) [redacted] (b)(7)(E) (b)(7)(E) [redacted] (b)(7)(E) (b)(7)(E) [redacted] (b)(7)(E) (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(6), (b)(7)(C)**
***F - (b)(7)(E)**
***G - (b)(6), (b)(7)(C)**
***H - (b)(7)(E)**
***I - (b)(6), (b)(7)(C)**
***J - (b)(7)(E)**
***K - (b)(6), (b)(7)(C)**
***L - (b)(7)(E)**
***M - (b)(6), (b)(7)(C)**
***N - (b)(7)(E)**
***O - (b)(6), (b)(7)(C)**

08:07 TECSII - PRIMARY QUERY HISTORY 04282014 *A [redacted]
*B [redacted] PASSENGER ACTIVITY *C [redacted]

PAGE NO. 0019

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API	DIM
EPSTEIN, JEFFREY	012053	032007	0808	CUS	*D [redacted]	AIR		JK41	N	N
A512-CBP-ST THOMAS, VI PRECL	DOC: 207320604					US P		INSP: *E [redacted]		
EPSTEIN, JEFFREY	012053	122306	1018	CUS	*F [redacted]	AIR		JK05	N	N
A511-CBP-CYRIL E KING, INTL	DOC: 207320604					US P		INSP: *G [redacted]		
EPSTEIN, JEFFREY	012053	123006	1611	CUS	*H [redacted]	AIR		JK05	N	N
A511-CBP-CYRIL E KING, INTL	DOC: 207320604					US P		INSP: *I [redacted]		
EPSTEIN, JEFFREY	012053	101606	2339	CUS	*J [redacted]	AIR		:W02	N	N
A461-TETERBORO, AIRPORT HANG	DOC: 207320604					US P		INSP: *K [redacted]		
EPSTEIN, JEFFREY	012053	060906	1733	CUS	*L [redacted]	AIR		JK06	N	N
A511-CBP-CYRIL E KING, INTL	DOC: 207320604					US P		INSP: *M [redacted]		
EPSTEIN, JEFFREY	012053	040906	0925	CUS	*N [redacted]	AIR		:K02	N	N
A52B-MIAMI, AIRPORT, GEN AVI	DOC: 207320604					US P		INSP: *O [redacted]		

(b) (7) (E) [redacted]

<..MORE..>

(b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted]
(b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(6), (b)(7)(C)**
***F - (b)(7)(E)**
***G - (b)(6), (b)(7)(C)**
***H - (b)(7)(E)**
***I - (b)(6), (b)(7)(C)**
***J - (b)(7)(E)**
***K - (b)(6), (b)(7)(C)**
***L - (b)(7)(E)**
***M - (b)(6), (b)(7)(C)**
***N - (b)(7)(E)**
***O - (b)(6), (b)(7)(C)**

08:07 TECSII - PRIMARY QUERY HISTORY 04282014 *A [redacted]

*B [redacted] PASSENGER ACTIVITY *C [redacted]

PAGE NO. 0020

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API	DIM
EPSTEIN, JEFFREY	012053	021906	1553	CUS	*D [redacted]	AIR		JK06	N	N
A511-CBP-CYRIL E KING, INTL	DOC: 207320604					US P	INSP: *E [redacted]			
EPSTEIN, JEFFREY	012053	010106	1151	CUS	*F [redacted]	AIR		JK07	N	N
A511-CBP-CYRIL E KING, INTL	DOC: 207320604					US P	INSP: *G [redacted]			
EPSTEIN, JEFFREY	012053	012906	1056	CUS	*H [redacted]	AIR		JK06	N	N
A511-CBP-CYRIL E KING, INTL	DOC: 207320604					US P	INSP: *I [redacted]			
EPSTEIN, JEFFREY	012053	122205	1422	CUS	*J [redacted]	AIR		JK06	N	N
A511-CBP-CYRIL E KING, INTL	DOC: 207320604					US P	INSP: *K [redacted]			
EPSTEIN, JEFFREY	012053	122705	1555	CUS	*L [redacted]	AIR		JK06	N	N
A511-CBP-CYRIL E KING, INTL	DOC: 207320604					US P	INSP: *M [redacted]			
EPSTEIN, JEFFREY	012053	112005	1447	CUS	*N [redacted]	AIR		JK07	N	N
A511-CBP-CYRIL E KING, INTL	DOC: 207320604					US P	INSP: *O [redacted]			

(b) (7) (E) [redacted]

<..MORE..>

(b) (7) (E) [redacted] (b) (7) (E) (b) (7) (E) [redacted] (b) (7) (E) (b) (7) (E) [redacted] (b) (7) (E) (b) (7) (E) [redacted]

Key:

***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**
***E - (b) (6), (b) (7) (C)**
***F - (b) (7) (E)**
***G - (b) (6), (b) (7) (C)**
***H - (b) (7) (E)**
***I - (b) (6), (b) (7) (C)**
***J - (b) (7) (E)**
***K - (b) (6), (b) (7) (C)**
***L - (b) (7) (E)**
***M - (b) (6), (b) (7) (C)**
***N - (b) (7) (E)**
***O - (b) (6), (b) (7) (C)**

08:07 TECSII - PRIMARY QUERY HISTORY 04282014 *A [redacted]

*B [redacted] PASSENGER ACTIVITY *C [redacted]

PAGE NO. 0021

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API	DIM
EPSTEIN, JEFFREY	012053	090305	1423	CUS	*D [redacted]	AIR		:$02	N	N
A523-PALM BEACH, INTERNATION DOC: 112783574						US P		INSP: *E [redacted]		
EPSTEIN, JEFFREY	012053	052905	1816	CUS	*F [redacted]	AIR		:$02	N	N
A523-PALM BEACH, INTERNATION DOC: 207320604						US P		INSP: *G [redacted]		
EPSTEIN, JEFFREY	012053	031105	1718	CUS	*H [redacted]	AIR		R%06	N	N
A511-CBP-CYRIL E KING, INTL DOC: 207320604						US P		INSP: *I [redacted]		
EPSTEIN, JEFFREY	012053	022105	2018	CUS	*J [redacted]	AIR		:$01	N	N
A523-PALM BEACH, INTERNATION DOC: 207320604						US P		INSP: *K [redacted]		
EPSTEIN, JEFFREY	012053	010105	1621	CUS	*L [redacted]	AIR		:$01	N	N
A523-PALM BEACH, INTERNATION DOC: 207320604						US P		INSP: *M [redacted]		
EPSTEIN, JEFFREY	012053	011405	1833	CUS	*N [redacted]	AIR		:$01	N	N
A523-PALM BEACH, INTERNATION DOC: 207320604						US P		INSP: *O [redacted]		

(b) (7) (E) [redacted]

<..MORE..>

(b) (7) (E) [redacted] (b) (7) (E) (b) (7) (E) [redacted] (b) (7) (E) (b) (7) (E) [redacted] (b) (7) (E) (b) (7) (E) [redacted]

Key:

***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**
***E - (b) (6), (b) (7) (C)**
***F - (b) (7) (E)**
***G - (b) (6), (b) (7) (C)**
***H - (b) (7) (E)**
***I - (b) (6), (b) (7) (C)**
***J - (b) (7) (E)**
***K - (b) (6), (b) (7) (C)**
***L - (b) (7) (E)**
***M - (b) (6), (b) (7) (C)**
***N - (b) (7) (E)**
***O - (b) (6), (b) (7) (C)**

08:07 TECSII - PRIMARY QUERY HISTORY 04282014 *A [redacted]
*B [redacted] PASSENGER ACTIVITY *C [redacted]

PAGE NO. 0022

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API	DIM
EPSTEIN, JEFFREY	012053	121304	1818	CUS	*D [redacted]	AIR		:$01	N	N
A523-PALM BEACH, INTERNATION	DOC: 207320604					US P		INSP: *E [redacted]		
EPSTEIN, JEFFREY	012053	122904	1556	CUS	*F [redacted]	AIR		JK01	N	N
A511-CBP-CYRIL E KING, INTL	DOC: 207320604					US P		INSP: *G [redacted]		
EPSTEIN, JEFFREY	012053	100204	2159	CUS	*H [redacted]	AIR		:$01	N	N
A523-PALM BEACH, INTERNATION	DOC: 207320604					US P		INSP: *I [redacted]		
EPSTEIN, JEFFREY	012053	101604	2016	CUS	*J [redacted]	AIR		:$01	N	N
A523-PALM BEACH, INTERNATION	DOC: 207320604					US P		INSP: *K [redacted]		
EPSTEIN, JEFFREY	012053	080304	2146	CUS	*L [redacted]	AIR		JK01	N	N
A512-CBP-ST THOMAS, VI PRECL	DOC: 112783574					US P		INSP: *M [redacted]		
EPSTEIN, JEFFREY	012053	080604	2235	CUS	*N [redacted]	AIR		:$01	N	N
A523-PALM BEACH, INTERNATION	DOC: 112783574					US P		INSP: *O [redacted]		

(b) (7) (E) [redacted]

<..MORE..>

(b) (7) (E) [redacted] (b) (7) (E) (b) (7) (E) [redacted] (b) (7) (E) (b) (7) (E) [redacted] (b) (7) (E) (b) (7) (E) [redacted]

Key:

***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**
***E - (b) (6), (b) (7) (C)**
***F - (b) (7) (E)**
***G - (b) (6), (b) (7) (C)**
***H - (b) (7) (E)**
***I - (b) (6), (b) (7) (C)**
***J - (b) (7) (E)**
***K - (b) (6), (b) (7) (C)**
***L - (b) (7) (E)**
***M - (b) (6), (b) (7) (C)**
***N - (b) (7) (E)**
***O - (b) (6), (b) (7) (C)**

08:07 TECSII - PRIMARY QUERY HISTORY 04282014 *A [redacted]
*B [redacted] PASSENGER ACTIVITY *C [redacted]

PAGE NO. 0023

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API	DIM
EPSTEIN, JEFFREY	012053	082504	1740	CUS	*D [redacted]	AIR		:$01	N	N
A523-PALM BEACH, INTERNATION DOC: 207320604						US P		INSP: *E [redacted]		
EPSTEIN, JEFFREY	012053	072204	2200	CUS	*F [redacted]	AIR		:$01	N	N
A523-PALM BEACH, INTERNATION DOC: 112783574						US P		INSP: *G [redacted]		
EPSTEIN, JEFFREY	012053	062004	1824	CUS	*H [redacted]	AIR		:$01	N	N
A523-PALM BEACH, INTERNATION DOC: 112783574						US P		INSP: *I [redacted]		
EPSTEIN, JEFFREY	012053	051404	1035	CUS	*J [redacted]	AIR		:$01	N	N
A523-PALM BEACH, INTERNATION DOC: 207320604						US P		INSP: *K [redacted]		
EPSTEIN, JEFFREY	012053	041004	1332	CUS	*L [redacted]	AIR		:$01	N	N
A523-PALM BEACH, INTERNATION DOC: 112783574						US P		INSP: *M [redacted]		
EPSTEIN, JEFFREY	012053	031904	1550	CUS	*N [redacted]	AIR		:$02	N	N
A523-PALM BEACH, INTERNATION DOC: 112783574						US P		INSP: *O [redacted]		

(b) (7) (E) [redacted]

<..MORE..>

(b) (7) (E) [redacted] (b) (7) (E) (b) (7) (E) [redacted] (b) (7) (E) (b) (7) (E) [redacted] (b) (7) (E) (b) (7) (E) [redacted]

Key:

***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**
***E - (b) (6), (b) (7) (C)**
***F - (b) (7) (E)**
***G - (b) (6), (b) (7) (C)**
***H - (b) (7) (E)**
***I - (b) (6), (b) (7) (C)**
***J - (b) (7) (E)**
***K - (b) (6), (b) (7) (C)**
***L - (b) (7) (E)**
***M - (b) (6), (b) (7) (C)**
***N - (b) (7) (E)**
***O - (b) (6), (b) (7) (C)**

08:07 TECSII - PRIMARY QUERY HISTORY 04282014 *A [redacted]
*B [redacted] PASSENGER ACTIVITY *C [redacted]

PAGE NO. 0024

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API	DIM
EPSTEIN, JEFFREY	012053	010204	1803	CUS	*D [redacted]	AIR		:$01	N	N
A523-PALM BEACH, INTERNATION DOC: 112783574						US P		INSP: *E [redacted]		
EPSTEIN, JEFFREY	012053	122403	1747	CUS	*F [redacted]	AIR		:$01	N	N
A523-PALM BEACH, INTERNATION DOC: 112783574						US P		INSP: *G [redacted]		
EPSTEIN, JEFFREY	012053	111103	0926	CUS	*H [redacted]	API		Z:09	C	N
A311-ANCHORAGE, SATELLITE TE DOC: 207320604						US P		INSP: *I [redacted]		
EPSTEIN, JEFFREY	012053	112203	1941	CUS	*J [redacted]	API		AJ01	C	N
A523-PALM BEACH, INTERNATION DOC: 207320604						US P		INSP: *K [redacted]		
EPSTEIN, JEFFREY	012053	061403	2028	INS	*L [redacted]	API		AJ01	C	N
A523-PALM BEACH, INTERNATION DOC: 207320604						US P		INSP: *M [redacted]		
EPSTEIN, JEFFREY	012053	062703	1747	INS	*N [redacted]	AIR		RA07	N	N
A511-CBP-CYRIL E KING, INTL DOC: 207320604						US P		INSP: *O [redacted]		

(b)(7)(E) [redacted]
<..MORE..>
(b)(7)(E) [redacted] (b)(7)(E) (b)(7)(E) [redacted] (b)(7)(E) (b)(7)(E) [redacted] (b)(7)(E) (b)(7)(E) [redacted]

<u>Key:</u>
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(6), (b)(7)(C)**
***F - (b)(7)(E)**
***G - (b)(6), (b)(7)(C)**
***H - (b)(7)(E)**
***I - (b)(6), (b)(7)(C)**
***J - (b)(7)(E)**
***K - (b)(6), (b)(7)(C)**
***L - (b)(7)(E)**
***M - (b)(6), (b)(7)(C)**
***N - (b)(7)(E)**
***O - (b)(6), (b)(7)(C)**

```
08:07                      TECSII - PRIMARY QUERY HISTORY          04282014 *A [redacted]
*B [redacted]                    PASSENGER ACTIVITY                           *C [redacted]
                                                                   PAGE NO.  0025
                                              ------ QUERY ----- LNE     TERM/
          NAME                       DOB     DATE  TIME AGN RSLT TYP REF LANE   API DIM

 EPSTEIN, JEFFREY             012053 041103 0045 INS *D [redacted] API INS AJ01   C   N
  A523-PALM BEACH, INTERNATION  DOC: 207320604             US P  INSP: *E [redacted]
 EPSTEIN, JEFFREY             012053 032303 2142 INS *F [redacted] API INS AJ01   C   N
  A523-PALM BEACH, INTERNATION  DOC: 207320604             US P  INSP: *G [redacted]
 EPSTEIN, JEFFREY             012053 021803 0121 INS *H [redacted] API     AJ01   C   N
  A523-PALM BEACH, INTERNATION  DOC: 207320604             US P  INSP: *I [redacted]
 EPSTEIN, JEFFREY             012053 010203 0000 INS *J [redacted] API     BH07   R   N
  A491-SAN JUAN, PASSENGER BRA  DOC: 110708878             US P  INSP: APIS QRY
 EPSTEIN, JEFFREY             012053 123102 0000 INS *K [redacted] API     /%20   R   N
  A491-SAN JUAN, PASSENGER BRA  DOC: 110708878             US P  INSP: APIS QRY
 EPSTEIN, JEFFREY             012053 060202 0834 INS *L [redacted] API     W/24   C   N
  4701-                         DOC: 110708878             US P  INSP: *M [redacted]

(b) (7) (E) [redacted]
<..MORE..>
                (b) (7) (E) [redacted]    (b) (7) (E) [redacted]    (b) (7) (E) [redacted]
(b) (7) (E) [redacted]   (b) (7) (E) [redacted]    (b) (7) (E) [redacted]    (b) (7) (E) [redacted]
```

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(6), (b)(7)(C)**
***F - (b)(7)(E)**
***G - (b)(6), (b)(7)(C)**
***H - (b)(7)(E)**
***I - (b)(6), (b)(7)(C)**
***J - (b)(7)(E)**
***K - (b)(7)(E)**
***L - (b)(7)(E)**
***M - (b)(6), (b)(7)(C)**

```
08:07                  TECSII - PRIMARY QUERY HISTORY         04282014 *A [redacted]
*B [redacted]                 PASSENGER ACTIVITY                       *C [redacted]
                                                                 PAGE NO.  0026
                                              ------  QUERY  ----- LNE     TERM/
              NAME                    DOB     DATE  TIME AGN RSLT TYP REF LANE  API DIM

  EPSTEIN, JEFFREY             012053 041802 1753 INS *D [redacted] AIR     AJ01   N   N
   A523-PALM BEACH, INTERNATION  DOC: 110708878           US P  INSP: *E [redacted]
  EPSTEIN, JEFFREY             012053 122301 1619 INS *F [redacted] AIR     RA09   N   N
   A511-CBP-CYRIL E KING, INTL   DOC: 110708878           US P  INSP: *G [redacted]
  EPSTEIN, JEFFREY             012053 062901 0038 INS *H [redacted] AIR     QB03   N   N
   A511-CBP-CYRIL E KING, INTL   DOC:                           INSP: *I [redacted]
  EPSTEIN, JEFFREY             012053 010601 2023 INS *J [redacted] AIR     %B05   N   N
   A523-PALM BEACH, INTERNATION  DOC: 110708878           US P  INSP: *K [redacted]
  EPSTEIN, JEFFREY             012053 091900 2129 INS *L [redacted] API     ET03   C   N
   4701-                         DOC: 110708878           US P  INSP: *M [redacted]
  EPSTEIN, JEFFREY             012053 062300 0000 CUS *N [redacted] API       01   R   N
   4701-                         DOC: 110708878           US P  INSP: APIS QRY

(b) (7) (E) [redacted]
<..MORE..>
                       (b) (7) (E) [redacted]   (b) (7) (E) [redacted]   (b) (7) (E) [redacted]
      (b) (7) (E) [redacted]   (b) (7) (E) [redacted]   (b) (7) (E) [redacted]   (b) (7) (E) [redacted]
```

Key:

***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**
***E - (b) (6), (b) (7) (C)**
***F - (b) (7) (E)**
***G - (b) (6), (b) (7) (C)**
***H - (b) (7) (E)**
***I - (b) (6), (b) (7) (C)**
***J - (b) (7) (E)**
***K - (b) (6), (b) (7) (C)**
***L - (b) (7) (E)**
***M - (b) (6), (b) (7) (C)**
***N - (b) (7) (E)**

```
08:07                   TECSII - PRIMARY QUERY HISTORY          04282014 *A [redacted]
*B [redacted]                 PASSENGER ACTIVITY                         *C [redacted]
                                                                PAGE NO.  0027
                                          ------ QUERY ----- LNE     TERM/
          NAME                     DOB     DATE  TIME AGN RSLT TYP REF LANE  API DIM

  EPSTEIN, JEFFREY            012053 040100 0812 INS *D [redacted] API     FD21   C   N
   4701-                         DOC: 110708878              US P  INSP: *E [redacted]
  EPSTEIN, JEFFREY            012053 041600 2101 CUS *F [redacted] AIR     RM06   N   N
   A523-PALM BEACH, INTERNATION  DOC: 110708878              US P  INSP: *G [redacted]
  EPSTEIN, JEFFREY            012053 012100 2335 INS *H [redacted] AIR     RM06   N   N
   A523-PALM BEACH, INTERNATION  DOC: 110708878              US P  INSP: *I [redacted]
  EPSTEIN, JEFFREY E          012053 032912 0000     *J [redacted] API        01  R   N
   AB52-INS-JFK AIRPORT          DOC:                              INSP: APIS QRY
  EPSTEIN, JEFFREY E          012053 121113 0000     *K [redacted] API            R   N
   UNKNOWN AIRPORT (USED ONLY W  DOC: 469911707              US P  INSP: APIS QRY
  EPSTEIN, JEFFREY E          012053 121413 0000     *L [redacted] API            R   N
   TETERBORO                     DOC: 469911707              US P  INSP: APIS QRY

(b) (7) (E) [redacted]
<..MORE..>
                    (b) (7) (E) [redacted]     (b) (7) (E) [redacted]      (b) (7) (E) [redacted]
     (b) (7) (E) [redacted]  (b) (7) (E) [redacted]     (b) (7) (E) [redacted]      (b) (7) (E) [redacted]
```

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(6), (b)(7)(C)**
***F - (b)(7)(E)**
***G - (b)(6), (b)(7)(C)**
***H - (b)(7)(E)**
***I - (b)(6), (b)(7)(C)**
***J - (b)(7)(E)**
***K - (b)(7)(E)**
***L - (b)(7)(E)**

```
08:07                      TECSII - PRIMARY QUERY HISTORY        04282014 *A [redacted]
*B [redacted]                   PASSENGER ACTIVITY                        *C [redacted]
                                                                   PAGE NO.  0028
                                               ------ QUERY ----- LNE     TERM/
             NAME                     DOB     DATE  TIME AGN RSLT TYP REF LANE   API DIM

  EPSTEIN, JEFFREY E               012053 122613 0000     *D [redacted] API               R   N
   LOS ANGELES, CA INTL               DOC: 469911707         US P  INSP: APIS QRY
  EPSTEIN, JEFFREY E               012053 110313 0000     *E [redacted] API               R   N
   WEST PALM BEACH                    DOC: 469911707         US P  INSP: APIS QRY
  EPSTEIN, JEFFREY E               012053 111413 0000     *F [redacted] API               R   N
   UNKNOWN AIRPORT (USED ONLY W   DOC: 469911707         US P  INSP: APIS QRY
  EPSTEIN, JEFFREY E               012053 111513 0000     *G [redacted] API               R   N
   UNKNOWN AIRPORT (USED ONLY W   DOC: 469911707         US P  INSP: APIS QRY
  EPSTEIN, JEFFREY E               012053 112413 0000     *H [redacted] API               R   N
   UNKNOWN AIRPORT (USED ONLY W   DOC: 469911707         US P  INSP: APIS QRY
  EPSTEIN, JEFFREY E               012053 112713 0000     *I [redacted] API               R   N
   SAN JUAN                           DOC: 469911707         US P  INSP: APIS QRY

(b)(7)(E) [redacted]
<..MORE..>
                    (b)(7)(E) [redacted]   (b)(7)(E) [redacted]   (b)(7)(E) [redacted]
      (b)(7)(E) [redacted]   (b)(7)(E) [redacted]   (b)(7)(E) [redacted]   (b)(7)(E) [redacted]
```

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(7)(E)**
***F - (b)(7)(E)**
***G - (b)(7)(E)**
***H - (b)(7)(E)**
***I - (b)(7)(E)**

08:07 TECSII - PRIMARY QUERY HISTORY 04282014 *A [redacted]
*B [redacted] PASSENGER ACTIVITY *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API	DIM
EPSTEIN, JEFFREY E	012053	112913	0000		*D [redacted]	API			R	N
UNKNOWN AIRPORT (USED ONLY W	DOC: 469911707					US P	INSP: APIS QRY			
EPSTEIN, JEFFREY E	012053	100313	0000		*E [redacted]	API			R	N
TETERBORO	DOC: 469911707					US P	INSP: APIS QRY			
EPSTEIN, JEFFREY E	012053	101313	0000		*F [redacted]	API			R	N
JOHN F KENNEDY INTL	DOC: 469911707					US P	INSP: APIS QRY			
EPSTEIN, JEFFREY E	012053	101513	1640	CUS	*G [redacted]	API		/G14	C	N
A477-NEW YORK, JFK AIRPORT,	DOC: 469911707					US P	INSP: *H [redacted]			
EPSTEIN, JEFFREY E	012053	102113	0000		*I [redacted]	API			R	N
LONG ISLAND MACARTHUR	DOC: 469911707					US P	INSP: APIS QRY			
EPSTEIN, JEFFREY E	012053	090413	0000		*J [redacted]	API			R	N
TETERBORO	DOC: 469911707					US P	INSP: APIS QRY			

(b)(7)(E) [redacted]
<..MORE..>

(b)(7)(E) [redacted] (b)(7)(E) (b)(7)(E) [redacted] (b)(7)(E) (b)(7)(E) [redacted] (b)(7)(E) (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(7)(E)**
***F - (b)(7)(E)**
***G - (b)(7)(E)**
***H - (b)(6), (b)(7)(C)**
***I - (b)(7)(E)**
***J - (b)(7)(E)**

```
08:07                      TECSII - PRIMARY QUERY HISTORY          04282014 *A [redacted]
*B [redacted]                    PASSENGER ACTIVITY                        *C [redacted]
                                                                  PAGE NO.  0030
                                                 ------ QUERY ----- LNE      TERM/
             NAME                       DOB     DATE  TIME AGN RSLT TYP REF LANE  API DIM

  EPSTEIN, JEFFREY E               012053 090913 0000      *D [redacted] API              R   N
   UNKNOWN AIRPORT (USED ONLY W  DOC: 469911707                  US P  INSP: APIS QRY
  EPSTEIN, JEFFREY E               012053 091013 0000      *E [redacted] API              R   N
   UNKNOWN AIRPORT (USED ONLY W  DOC: 469911707                  US P  INSP: APIS QRY
  EPSTEIN, JEFFREY E               012053 091913 0000      *F [redacted] API              R   N
   LONG ISLAND MACARTHUR          DOC: 469911707                  US P  INSP: APIS QRY
  EPSTEIN, JEFFREY E               012053 093013 0000      *G [redacted] API              R   N
   ATATURK                        DOC: 469911707                  US P  INSP: APIS QRY
  EPSTEIN, JEFFREY E               012053 082313 0000      *H [redacted] API              R   N
   UNKNOWN AIRPORT (USED ONLY W  DOC: 469911707                  US P  INSP: APIS QRY
  EPSTEIN, JEFFREY E               012053 071713 0000      *I [redacted] API              R   N
   UNKNOWN AIRPORT (USED ONLY W  DOC: 469911707                  US P  INSP: APIS QRY

(b)(7)(E) [redacted]
&lt;..MORE..&gt;
            (b)(7)(E) [redacted]   (b)(7)(E) [redacted]   (b)(7)(E) [redacted]
   (b)(7)(E) [redacted]   (b)(7)(E) [redacted]   (b)(7)(E) [redacted]   (b)(7)(E) [redacted]
```

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(7)(E)**
***F - (b)(7)(E)**
***G - (b)(7)(E)**
***H - (b)(7)(E)**
***I - (b)(7)(E)**

08:07 TECSII - PRIMARY QUERY HISTORY 04282014 *A [redacted]

*B [redacted] PASSENGER ACTIVITY *C [redacted]

PAGE NO. 0031

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API	DIM
EPSTEIN, JEFFREY E	012053	072513	0000		*D [redacted]	API			R	N
WEST PALM BEACH		DOC: 469911707				US P		INSP: APIS		QRY
EPSTEIN, JEFFREY E	012053	060313	0000		*E [redacted]	API			R	N
LONG ISLAND MACARTHUR		DOC: 469911707				US P		INSP: APIS		QRY
EPSTEIN, JEFFREY E	012053	060613	0000		*F [redacted]	API			R	N
UNKNOWN AIRPORT (USED ONLY W		DOC: 469911707				US P		INSP: APIS		QRY
EPSTEIN, JEFFREY E	012053	061513	0000		*G [redacted]	API			R	N
ATATURK		DOC: 469911707				US P		INSP: APIS		QRY
EPSTEIN, JEFFREY E	012053	062413	0000		*H [redacted]	API			R	N
TETERBORO		DOC: 469911707				US P		INSP: APIS		QRY
EPSTEIN, JEFFREY E	012053	051213	0000		*I [redacted]	API			R	N
UNKNOWN AIRPORT (USED ONLY W		DOC: 469911707				US P		INSP: APIS		QRY

(b) (7) (E) [redacted]

<..MORE..>

(b) (7) (E) [redacted] (b) (7) (E) (b) (7) (E) [redacted] (b) (7) (E) (b) (7) (E) [redacted] (b) (7) (E) (b) (7) (E) [redacted]

Key:

***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**
***E - (b) (7) (E)**
***F - (b) (7) (E)**
***G - (b) (7) (E)**
***H - (b) (7) (E)**
***I - (b) (7) (E)**

08:07 TECSII - PRIMARY QUERY HISTORY 04282014 *A [redacted]

*B [redacted] PASSENGER ACTIVITY *C [redacted]

PAGE NO. 0032

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API	DIM
EPSTEIN, JEFFREY E	012053	052213	0000		*D [redacted]	API			R	N
LONG ISLAND MACARTHUR	DOC: 469911707					US P	INSP:	APIS	QRY	
EPSTEIN, JEFFREY E	012053	041413	0000		*E [redacted]	API			R	N
UNKNOWN AIRPORT (USED ONLY W	DOC: 469911707					US P	INSP:	APIS	QRY	
EPSTEIN, JEFFREY E	012053	042113	0000		*F [redacted]	API			R	N
UNKNOWN AIRPORT (USED ONLY W	DOC: 469911707					US P	INSP:	APIS	QRY	
EPSTEIN, JEFFREY E	012053	031913	0000		*G [redacted]	API			R	N
UNKNOWN AIRPORT (USED ONLY W	DOC: 469911707					US P	INSP:	APIS	QRY	
EPSTEIN, JEFFREY E	012053	032113	0000		*H [redacted]	API			R	N
UNKNOWN AIRPORT (USED ONLY W	DOC: 469911707					US P	INSP:	APIS	QRY	
EPSTEIN, JEFFREY E	012053	033113	1727	CUS	*I [redacted]	API			C	N
BANGOR	DOC: 469911707					US P	INSP:	*J [redacted]		

(b) (7) (E) [redacted]

<..MORE..>

(b) (7) (E) [redacted] (b) (7) (E) (b) (7) (E) [redacted] (b) (7) (E) (b) (7) (E) [redacted] (b) (7) (E) (b) (7) (E) [redacted]

Key:

***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**
***E - (b) (7) (E)**
***F - (b) (7) (E)**
***G - (b) (7) (E)**
***H - (b) (7) (E)**
***I - (b) (7) (E)**
***J - (b) (6), (b) (7) (C)**

```
08:07                      TECSII - PRIMARY QUERY HISTORY          04282014 *A
*B                              PASSENGER ACTIVITY                          *C
                                                                 PAGE NO.  0033
                                              ------ QUERY ----- LNE      TERM/
             NAME                    DOB     DATE  TIME AGN RSLT TYP REF LANE  API DIM

  EPSTEIN, JEFFREY E              012053 021413 0000     *D   API               R   N
   TETERBORO                         DOC: 469911707          US P  INSP: APIS QRY
  EPSTEIN, JEFFREY E              012053 010413 0000     *E   API          01   R   N
   UNKNOWN AIRPORT (USED ONLY W  DOC: 469911707          US P  INSP: APIS QRY
  EPSTEIN, JEFFREY E              012053 011013 0000     *F   API          01   R   N
   UNKNOWN AIRPORT (USED ONLY W  DOC: 469911707          US P  INSP: APIS QRY
  EPSTEIN, JEFFREY E              012053 120612 0000     *G   API          01   R   N
   JOHN F KENNEDY INTL               DOC: 469911707          US P  INSP: APIS QRY
  EPSTEIN, JEFFREY E              012053 120712 0000     *H   API          01   R   N
   AB52-INS-JFK AIRPORT              DOC: 469911707          US P  INSP: APIS QRY
  EPSTEIN, JEFFREY E              012053 122912 0000     *I   API          01   R   N
   UNKNOWN AIRPORT (USED ONLY W  DOC: 469911707          US P  INSP: APIS QRY

(b)(7)(E)
<..MORE..>
                   (b)(7)(E)           (b)(7)(E)            (b)(7)(E)
      (b)(7)(E)    (b)(7)(E)           (b)(7)(E)            (b)(7)(E)
```

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(7)(E)**
***F - (b)(7)(E)**
***G - (b)(7)(E)**
***H - (b)(7)(E)**
***I - (b)(7)(E)**

08:07 TECSII - PRIMARY QUERY HISTORY 04282014 *A [redacted]

*B [redacted] PASSENGER ACTIVITY *C [redacted]

PAGE NO. 0034

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API	DIM
EPSTEIN, JEFFREY E	012053	123112	0000		*D [redacted]	API		01	R	N
UNKNOWN AIRPORT (USED ONLY W	DOC: 469911707					US P	INSP: APIS QRY			
EPSTEIN, JEFFREY E	012053	111512	0000		*E [redacted]	API		01	R	N
UNKNOWN AIRPORT (USED ONLY W	DOC: 469911707					US P	INSP: APIS QRY			
EPSTEIN, JEFFREY E	012053	100612	0000		*F [redacted]	API		01	R	N
UNKNOWN AIRPORT (USED ONLY W	DOC: 469911707					US P	INSP: APIS QRY			
EPSTEIN, JEFFREY E	012053	102812	0000		*G [redacted]	API		01	R	N
ATATURK	DOC: 469911707					US P	INSP: APIS QRY			
EPSTEIN, JEFFREY E	012053	090612	0000		*H [redacted]	API		01	R	N
UNKNOWN AIRPORT (USED ONLY W	DOC: 469911707					US P	INSP: APIS QRY			
EPSTEIN, JEFFREY E	012053	070112	0000		*I [redacted]	API		01	R	N
AB52-INS-JFK AIRPORT	DOC:						INSP: APIS QRY			

(b) (7) (E) [redacted]

<..MORE..>

(b) (7) (E) [redacted] (b) (7) (E) (b) (7) (E) [redacted] (b) (7) (E) (b) (7) (E) [redacted] (b) (7) (E) (b) (7) (E) [redacted]

Key:

***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**
***E - (b) (7) (E)**
***F - (b) (7) (E)**
***G - (b) (7) (E)**
***H - (b) (7) (E)**
***I - (b) (7) (E)**

08:07 TECSII - PRIMARY QUERY HISTORY 04282014 *A [redacted]

*B [redacted] PASSENGER ACTIVITY *C [redacted]

PAGE NO. 0035

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API	DIM
EPSTEIN, JEFFREY E	012053	070312	0000		*D [redacted]	API		01	R	N
AB52-INS-JFK AIRPORT	DOC:							INSP: APIS QRY		
EPSTEIN, JEFFREY E	012053	072112	0000		*E [redacted]	API		01	R	N
UNKNOWN AIRPORT (USED ONLY W	DOC: 469911707					US P		INSP: APIS QRY		
EPSTEIN, JEFFREY E	012053	061712	0000		*F [redacted]	API		01	R	N
UNKNOWN AIRPORT (USED ONLY W	DOC: 469911707					US P		INSP: APIS QRY		
EPSTEIN, JEFFREY E	012053	050312	0000		*G [redacted]	API		01	R	N
UNKNOWN AIRPORT (USED ONLY W	DOC: 469911707					US P		INSP: APIS QRY		
EPSTEIN, JEFFREY E	012053	051012	0000		*H [redacted]	API		01	R	N
PARIS, CH. DE GAULLE	DOC:							INSP: APIS QRY		
EPSTEIN, JEFFREY E	012053	052712	1609	CUS	*I [redacted]	API		/G28	C	N
A477-NEW YORK, JFK AIRPORT,	DOC: 469911707					US P		INSP: *J [redacted]		

(b) (7) (E) [redacted]

<..MORE..>

(b) (7) (E) [redacted] (b) (7) (E) (b) (7) (E) [redacted] (b) (7) (E) (b) (7) (E) [redacted] (b) (7) (E) (b) (7) (E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(7)(E)**
***F - (b)(7)(E)**
***G - (b)(7)(E)**
***H - (b)(7)(E)**
***I - (b)(7)(E)**
***J - (b)(6), (b)(7)(C)**

```
08:07                      TECSII - PRIMARY QUERY HISTORY          04282014 *A [redacted]
*B [redacted]                    PASSENGER ACTIVITY                         *C [redacted]
                                                                   PAGE NO.  0036
                                          ------ QUERY ----- LNE      TERM/
             NAME                  DOB     DATE  TIME AGN RSLT TYP REF LANE  API DIM

  EPSTEIN, JEFFREY E           012053 040412 0000     *D [redacted] API        01   R   N
   UNKNOWN AIRPORT (USED ONLY W  DOC: 469911707            US P  INSP: APIS QRY
  EPSTEIN, JEFFREY E           012053 041112 0000     *E [redacted] API        01   R   N
   UNKNOWN AIRPORT (USED ONLY W  DOC: 469911707            US P  INSP: APIS QRY
  EPSTEIN, JEFFREY E           012053 031712 0000     *F [redacted] API        01   R   N
   UNKNOWN AIRPORT (USED ONLY W  DOC: 469911707            US P  INSP: APIS QRY
  EPSTEIN, JEFFREY E           012053 032812 1619 CUS *G [redacted] API      /G20   C   N
   A477-NEW YORK, JFK AIRPORT,   DOC: 469911707            US P  INSP: *H [redacted]
  EPSTEIN, JEFFREY E           012053 010112 0000     *I [redacted] API        01   R   N
   UNKNOWN AIRPORT (USED ONLY W  DOC: 469911707            US P  INSP: APIS QRY
  EPSTEIN, JEFFREY E           012053 010212 0000     *J [redacted] API        01   R   N
   UNKNOWN AIRPORT (USED ONLY W  DOC: 469911707            US P  INSP: APIS QRY

(b) (7) (E) [redacted]
<..MORE..>
      (b) (7) (E) [redacted]   (b) (7) (E) [redacted]   (b) (7) (E) [redacted]   (b) (7) (E) [redacted]
                               (b) (7) (E) [redacted]   (b) (7) (E) [redacted]   (b) (7) (E) [redacted]
```

Key:

***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**
***E - (b) (7) (E)**
***F - (b) (7) (E)**
***G - (b) (7) (E)**
***H - (b) (6), (b) (7) (C)**
***I - (b) (7) (E)**
***J - (b) (7) (E)**

08:07 TECSII - PRIMARY QUERY HISTORY 04282014 [redacted] *A

[redacted] *B PASSENGER ACTIVITY [redacted] *C

PAGE NO. 0037

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API	DIM
EPSTEIN, JEFFREY E	012053	010812	0000		[redacted] *D	API		01	R	N
UNKNOWN AIRPORT (USED ONLY W		DOC: 469911707				US P		INSP: APIS QRY		
EPSTEIN, JEFFREY E	012053	011812	0000		[redacted] *E	API		01	R	N
ATATURK		DOC: 469911707				US P		INSP: APIS QRY		
EPSTEIN, JEFFREY E	012053	012412	0000		[redacted] *F	API		01	R	N
UNKNOWN AIRPORT (USED ONLY W		DOC: 469911707				US P		INSP: APIS QRY		
EPSTEIN, JEFFREY E	012053	121111	0000		[redacted] *G	API		01	R	N
UNKNOWN AIRPORT (USED ONLY W		DOC: 469911707				US P		INSP: APIS QRY		
EPSTEIN, JEFFREY E	012053	110211	0000		[redacted] *H	API		01	R	N
UNKNOWN AIRPORT (USED ONLY W		DOC: 469911707				US P		INSP: APIS QRY		
EPSTEIN, JEFFREY E	012053	111411	0000		[redacted] *I	API		01	R	N
AB52-INS-JFK AIRPORT		DOC:						INSP: APIS QRY		

[redacted] (b) (7) (E)

<..MORE..>

[redacted] (b) (7) (E) [redacted] (b) (7) (E) (b) (7) (E) [redacted] (b) (7) (E) (b) (7) (E) [redacted] (b) (7) (E) (b) (7) (E)

Key:

***A - (b) (7) (E)**
***B - (b) (6) , (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**
***E - (b) (7) (E)**
***F - (b) (7) (E)**
***G - (b) (7) (E)**
***H - (b) (7) (E)**
***I - (b) (7) (E)**

08:07 TECSII - PRIMARY QUERY HISTORY 04282014 *A [redacted]

*B [redacted] PASSENGER ACTIVITY *C [redacted]

PAGE NO. 0038

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API	DIM
EPSTEIN, JEFFREY E	012053	100711	2130	CUS	*D [redacted]	API	INS	/G28	C	N
A477-NEW YORK, JFK AIRPORT,	DOC: 469911707					US P	INSP: *E [redacted]			
EPSTEIN, JEFFREY E	012053	101911	0000		*F [redacted]	API		01	R	N
UNKNOWN AIRPORT (USED ONLY W	DOC: 469911707					US P	INSP: APIS QRY			
EPSTEIN, JEFFREY E	012053	090411	0000		*G [redacted]	API		01	R	N
ATATURK	DOC: 469911707					US P	INSP: APIS QRY			
EPSTEIN, JEFFREY E	012053	090911	0000		*H [redacted]	API		01	R	N
UNKNOWN AIRPORT (USED ONLY W	DOC: 469911707					US P	INSP: APIS QRY			
EPSTEIN, JEFFREY E	012053	091711	0000		*I [redacted]	API		01	R	N
UNKNOWN AIRPORT (USED ONLY W	DOC: 469911707					US P	INSP: APIS QRY			
EPSTEIN, JEFFREY E	012053	072011	0000		*J [redacted]	API		01	R	N
UNKNOWN AIRPORT (USED ONLY W	DOC: 469911707					US P	INSP: APIS QRY			

(b)(7)(E) [redacted]

<..MORE..>

(b)(7)(E) [redacted] (b)(7)(E) (b)(7)(E) [redacted] (b)(7)(E) (b)(7)(E) [redacted] (b)(7)(E) (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(6), (b)(7)(C)**
***F - (b)(7)(E)**
***G - (b)(7)(E)**
***H - (b)(7)(E)**
***I - (b)(7)(E)**
***J - (b)(7)(E)**

08:07 TECSII - PRIMARY QUERY HISTORY 04282014 *A [redacted]

*B [redacted] PASSENGER ACTIVITY *C [redacted]

PAGE NO. 0039

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API	DIM
EPSTEIN, JEFFREY E	012053	062611	0000		*D [redacted]	API		01	R	N
UNKNOWN AIRPORT (USED ONLY W		DOC: 469911707				US P		INSP: APIS QRY		
EPSTEIN, JEFFREY E	012053	051411	0000		*E [redacted]	API		01	R	N
UNKNOWN AIRPORT (USED ONLY W		DOC: 469911707				US P		INSP: APIS QRY		
EPSTEIN, JEFFREY E	012053	052011	0000		*F [redacted]	API		01	R	N
ATATURK		DOC: 469911707				US P		INSP: APIS QRY		
EPSTEIN, JEFFREY E	012053	052211	0000		*G [redacted]	API		01	R	N
UNKNOWN AIRPORT (USED ONLY W		DOC: 469911707				US P		INSP: APIS QRY		
EPSTEIN, JEFFREY E	012053	043011	0000		*H [redacted]	API		01	R	N
UNKNOWN AIRPORT (USED ONLY W		DOC: 469911707				US P		INSP: APIS QRY		
EPSTEIN, JEFFREY E	012053	032911	0000		*I [redacted]	API		01	R	N
UNKNOWN AIRPORT (USED ONLY W		DOC: 469911707				US P		INSP: APIS QRY		

(b) (7) (E) [redacted]

<..MORE..>

(b) (7) (E) [redacted] (b) (7) (E) (b) (7) (E) [redacted] (b) (7) (E) (b) (7) (E) [redacted] (b) (7) (E) (b) (7) (E) [redacted]

Key:

***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**
***E - (b) (7) (E)**
***F - (b) (7) (E)**
***G - (b) (7) (E)**
***H - (b) (7) (E)**
***I - (b) (7) (E)**

08:07 TECSII - PRIMARY QUERY HISTORY 04282014 *A [redacted]
*B [redacted] PASSENGER ACTIVITY *C [redacted]

PAGE NO. 0040

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API	DIM
EPSTEIN, JEFFREY E	012053	020611	0000		*D [redacted]	API		01	R	N
ATATURK		DOC: 469911707				US P		INSP: APIS QRY		
EPSTEIN, JEFFREY E	012053	020911	0000		*E [redacted]	API		01	R	N
UNKNOWN AIRPORT (USED ONLY W		DOC: 469911707				US P		INSP: APIS QRY		
EPSTEIN, JEFFREY E	012053	021011	0000		*F [redacted]	API		01	R	N
UNKNOWN AIRPORT (USED ONLY W		DOC: 469911707				US P		INSP: APIS QRY		
EPSTEIN, JEFFREY E	012053	022011	0000		*G [redacted]	API		01	R	N
UNKNOWN AIRPORT (USED ONLY W		DOC: 469911707				US P		INSP: APIS QRY		
EPSTEIN, JEFFREY E	012053	010711	0000		*H [redacted]	API		01	R	N
UNKNOWN AIRPORT (USED ONLY W		DOC: 469911707				US P		INSP: APIS QRY		
EPSTEIN, JEFFREY E	012053	011411	0000		*I [redacted]	API		01	R	N
UNKNOWN AIRPORT (USED ONLY W		DOC: 469911707				US P		INSP: APIS QRY		

(b)(7)(E) [redacted]
<..MORE..>

(b)(7)(E) [redacted] (b)(7)(E) (b)(7)(E) [redacted] (b)(7)(E) (b)(7)(E) [redacted] (b)(7)(E) (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(7)(E)**
***F - (b)(7)(E)**
***G - (b)(7)(E)**
***H - (b)(7)(E)**
***I - (b)(7)(E)**

```
08:07                   TECSII - PRIMARY QUERY HISTORY          04282014 *A
*B                           PASSENGER ACTIVITY                          *C
                                                                 PAGE NO.  0041
                                              ------ QUERY ----- LNE     TERM/
            NAME                     DOB     DATE  TIME AGN RSLT TYP REF LANE  API DIM

  EPSTEIN, JEFFREY E             012053 011711 0000      *D   API        01   R   N
   UNKNOWN AIRPORT (USED ONLY W   DOC: 469911707              US P  INSP: APIS QRY
  EPSTEIN, JEFFREY E             012053 122110 0000      *E   API        01   R   N
   UNKNOWN AIRPORT (USED ONLY W   DOC: 469911707              US P  INSP: APIS QRY
  EPSTEIN, JEFFREY E             012053 122210 0000      *F   API        01   R   N
   UNKNOWN AIRPORT (USED ONLY W   DOC: 469911707              US P  INSP: APIS QRY
  EPSTEIN, JEFFREY E             012053 123010 0000      *G   API        01   R   N
   UNKNOWN AIRPORT (USED ONLY W   DOC: 469911707              US P  INSP: APIS QRY
  EPSTEIN, JEFFREY E             012053 101810 0000      *H   API        01   R   N
   TETERBORO                      DOC: 469911707              US P  INSP: APIS QRY
  EPSTEIN, JEFFREY E             012053 102910 0000      *I   API        01   R   N
   UNKNOWN AIRPORT (USED ONLY W   DOC: 469911707              US P  INSP: APIS QRY

(b) (7) (E)
<..MORE..>
                   (b) (7) (E)       (b) (7) (E)          (b) (7) (E)
      (b) (7) (E)  (b) (7) (E)       (b) (7) (E)          (b) (7) (E)
```

<u>Key:</u>

***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**
***E - (b) (7) (E)**
***F - (b) (7) (E)**
***G - (b) (7) (E)**
***H - (b) (7) (E)**
***I - (b) (7) (E)**

```
08:07                         TECSII - PRIMARY QUERY HISTORY          04282014 *A [redacted]
*B [redacted]                       PASSENGER ACTIVITY                       *C [redacted]
                                                                     PAGE NO.  0042
                                            ------ QUERY  ----- LNE     TERM/
            NAME                  DOB     DATE  TIME AGN RSLT TYP REF LANE  API DIM

  EPSTEIN, JEFFREY E          012053 091110 0000      *D [redacted] API      01   R   N
   UNKNOWN AIRPORT (USED ONLY W  DOC: 469911707           US P  INSP: APIS QRY
  EPSTEIN, JEFFREY E          012053 091210 0000      *E [redacted] API      01   R   N
   UNKNOWN AIRPORT (USED ONLY W  DOC: 469911707           US P  INSP: APIS QRY
  EPSTEIN, JEFFREY E          012053 091910 0000      *F [redacted] API      01   R   N
   ATATURK                       DOC: 469911707           US P  INSP: APIS QRY
  EPSTEIN, JEFFREY E          012053 092110 0000      *G [redacted] API      01   R   N
   UNKNOWN AIRPORT (USED ONLY W  DOC: 469911707           US P  INSP: APIS QRY
  EPSTEIN, JEFFREY E          012053 092610 0000      *H [redacted] API      01   R   N
   UNKNOWN AIRPORT (USED ONLY W  DOC: 469911707           US P  INSP: APIS QRY
  EPSTEIN, JEFFREY E          012053 070110 0000      *I [redacted] API      01   R   N
   UNKNOWN AIRPORT (USED ONLY W  DOC: 469911707           US P  INSP: APIS QRY

(b) (7) (E) [redacted]
<..MORE..>
                    (b) (7) (E) [redacted]   (b) (7) (E) [redacted]   (b) (7) (E) [redacted]
   (b) (7) (E) [redacted]   (b) (7) (E) [redacted]   (b) (7) (E) [redacted]   (b) (7) (E) [redacted]
```

Key:

***A - (b) (7) (E)**
***B - (b) (6) , (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**
***E - (b) (7) (E)**
***F - (b) (7) (E)**
***G - (b) (7) (E)**
***H - (b) (7) (E)**
***I - (b) (7) (E)**

08:07 TECSII - PRIMARY QUERY HISTORY 04282014 *A

*B PASSENGER ACTIVITY *C

PAGE NO. 0043

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API	DIM
EPSTEIN, JEFFREY E	012053	070210	0000		*D	API		01	R	N
WEST PALM BEACH		DOC: 469911707				US P		INSP: APIS QRY		
EPSTEIN, JEFFREY E	012053	071510	0000		*E	API		01	R	N
ATATURK		DOC: 469911707				US P		INSP: APIS QRY		
EPSTEIN, JEFFREY E	012053	071610	0000		*F	API		01	R	N
FORT LAUDERDALE EXECUTIVE		DOC: 469911707				US P		INSP: APIS QRY		
EPSTEIN, JEFFREY E	012053	072410	0000		*G	API		01	R	N
UNKNOWN AIRPORT (USED ONLY W		DOC: 469911707				US P		INSP: APIS QRY		
EPSTEIN, JEFFREY E	012053	060910	0000		*H	API		01	R	N
UNKNOWN AIRPORT (USED ONLY W		DOC: 469911707				US P		INSP: APIS QRY		
EPSTEIN, JEFFREY E	012053	062410	0000		*I	API		01	R	N
UNKNOWN AIRPORT (USED ONLY W		DOC: 469911707				US P		INSP: APIS QRY		

(b) (7) (E)

<..MORE..>

(b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E)

(b) (7) (E) (b) (7) (E) (b) (7) (E)

Key:

***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**
***E - (b) (7) (E)**
***F - (b) (7) (E)**
***G - (b) (7) (E)**
***H - (b) (7) (E)**
***I - (b) (7) (E)**

```
08:07                    TECSII - PRIMARY QUERY HISTORY          04282014 *A [redacted]
*B [redacted]                  PASSENGER ACTIVITY                         *C [redacted]
                                                               PAGE NO.  0044
                                          ------ QUERY ----- LNE       TERM/
          NAME                   DOB     DATE  TIME AGN RSLT TYP REF LANE  API DIM

  EPSTEIN, JEFFREY E           012053 100113 0000     *D [redacted] API           R   N
   PARIS, CH. DE GAULLE           DOC:                             INSP: APIS QRY
  EPSTEIN, JEFFREY E           012053 100513 0000     *E [redacted] API           R   N
   PARIS, CH. DE GAULLE           DOC:                             INSP: APIS QRY
  EPSTEIN, JEFFREY E           012053 092613 0000     *F [redacted] API           R   N
   PARIS, CH. DE GAULLE           DOC:                             INSP: APIS QRY
  EPSTEIN, JEFFREY E           012053 060613 0000     *G [redacted] API           R   N
   PARIS, CH. DE GAULLE           DOC:                             INSP: APIS QRY
  EPSTEIN, JEFFREY EDWARD      012053 111413 1543 CUS *H [redacted] AIR    JK06   N   N
   A511-CBP-CYRIL E KING, INTL    DOC: 469911707           US P    INSP: *I [redacted]
  EPSTEIN, JEFFREY EDWARD      012053 111613 0000     *J [redacted] API           R   N
   PARIS, CH. DE GAULLE           DOC: 469911707           US P    INSP: APIS QRY

(b)(7)(E) [redacted]
<..MORE..>
                   (b)(7)(E) [redacted]     (b)(7)(E) [redacted]      (b)(7)(E) [redacted]
  (b)(7)(E) [redacted]  (b)(7)(E) [redacted]     (b)(7)(E) [redacted]      (b)(7)(E) [redacted]
```

<u>Key:</u>

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(7)(E)**
***F - (b)(7)(E)**
***G - (b)(7)(E)**
***H - (b)(7)(E)**
***I - (b)(6),(b)(7)(C)**
***J - (b)(7)(E)**

```
08:07                     TECSII - PRIMARY QUERY HISTORY          04282014 *A
*B                              PASSENGER ACTIVITY                         *C
                                                                    PAGE NO.  0045
                                             ------ QUERY ----- LNE    TERM/
             NAME                   DOB       DATE  TIME AGN RSLT TYP REF LANE   API DIM

  EPSTEIN, JEFFREY EDWARD      012053 112313 2132 CUS *D    AIR INS /G31    N    N
   A477-NEW YORK, JFK AIRPORT,    DOC: 469911707            US P  INSP: *E
  EPSTEIN, JEFFREY EDWARD      012053 112913 1941 CUS *F    AIR CUS :$02    N    N
   A523-PALM BEACH, INTERNATION  DOC: 469911707            US P  INSP: *G
  EPSTEIN, JEFFREY EDWARD      012053 100613 0000     *H    API             R    N
   PARIS, CH. DE GAULLE           DOC: 469911707            US P  INSP: APIS QRY
  EPSTEIN, JEFFREY EDWARD      012053 101513 0000     *I    API             R    N
   NEWARK INTERNATIONAL           DOC:                            INSP: APIS QRY
  EPSTEIN, JEFFREY EDWARD      012053 091013 1853 CUS *J    AIR CUS JK06    N    N
   A511-CBP-CYRIL E KING, INTL    DOC: 469911707            US P  INSP: *K
  EPSTEIN, JEFFREY EDWARD      012053 061513 1040 CUS *L    AIR     JK06    N    N
   A511-CBP-CYRIL E KING, INTL    DOC: 469911707            US P  INSP: *M

(b) (7) (E)
<..MORE..>
                      (b) (7) (E)          (b) (7) (E)            (b) (7) (E)
       (b) (7) (E)    (b) (7) (E)          (b) (7) (E)            (b) (7) (E)
```

Key:

***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**
***E - (b) (6), (b) (7) (C)**
***F - (b) (7) (E)**
***G - (b) (6), (b) (7) (C)**
***H - (b) (7) (E)**
***I - (b) (7) (E)**
***J - (b) (7) (E)**
***K - (b) (6), (b) (7) (C)**
***L - (b) (7) (E)**
***M - (b) (6), (b) (7) (C)**

08:07 TECSII - PRIMARY QUERY HISTORY 04282014 *A [redacted]
*B [redacted] PASSENGER ACTIVITY *C [redacted]

PAGE NO. 0046

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API	DIM
EPSTEIN, JEFFREY EDWARD	012053	051213	1109	CUS	*D [redacted]	AIR	CUS	:$02	N	N
A523-PALM BEACH, INTERNATION		DOC: 469911707				US P	INSP:	*E [redacted]		
EPSTEIN, JEFFREY EDWARD	012053	041413	1747	CUS	*F [redacted]	AIR		JK07	N	N
A511-CBP-CYRIL E KING, INTL		DOC: 469911707				US P	INSP:	*G [redacted]		
EPSTEIN, JEFFREY EDWARD	012053	010413	1716	CUS	*H [redacted]	AIR		JK06	N	N
A511-CBP-CYRIL E KING, INTL		DOC: 469911707				US P	INSP:	*I [redacted]		
EPSTEIN, JEFFREY EDWARD	012053	111912	0000		*J [redacted]	API		01	R	N
PARIS, ORLY		DOC: 469911707				US P	INSP:	APIS	QRY	
EPSTEIN, JEFFREY EDWARD	012053	112512	0000		*K [redacted]	API		01	R	N
PARIS, ORLY		DOC: 469911707				US P	INSP:	APIS	QRY	
EPSTEIN, JEFFREY EDWARD	012053	112712	0000		*L [redacted]	API		01	R	N
PARIS, CH. DE GAULLE		DOC: 469911707				US P	INSP:	APIS	QRY	

(b) (7) (E) [redacted]

<..MORE..>

(b) (7) (E) [redacted] (b) (7) (E) (b) (7) (E) [redacted] (b) (7) (E) (b) (7) (E) [redacted] (b) (7) (E) (b) (7) (E) [redacted]

Key:

***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**
***E - (b) (6), (b) (7) (C)**
***F - (b) (7) (E)**
***G - (b) (6), (b) (7) (C)**
***H - (b) (7) (E)**
***I - (b) (6), (b) (7) (C)**
***J - (b) (7) (E)**
***K - (b) (7) (E)**
***L - (b) (7) (E)**

08:07 *B

TECSII - PRIMARY QUERY HISTORY
PASSENGER ACTIVITY

04282014 *A *C

PAGE NO. 0047

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API	DIM
EPSTEIN, JEFFREY EDWARD	012053	112812	0000		*D	API		01	R	N
PARIS, CH. DE GAULLE		DOC: 469911707				US P		INSP: APIS QRY		
EPSTEIN, JEFFREY EDWARD	012053	112912	0000		*E	API		01	R	N
PARIS, CH. DE GAULLE		DOC: 469911707				US P		INSP: APIS QRY		
EPSTEIN, JEFFREY EDWARD	012053	102012	0000		*F	API		01	R	N
A103-NEWARK, INTL AIRPORT	T	DOC:						INSP: APIS QRY		
EPSTEIN, JEFFREY EDWARD	012053	102012	1331	CUS	*G	API		:%22	C	N
A103-NEWARK, INTL AIRPORT	T	DOC: 469911707				US P		INSP: *H		
EPSTEIN, JEFFREY EDWARD	012053	070212	1738	CUS	*I	API		/G17	C	N
A477-NEW YORK, JFK AIRPORT,		DOC: 469911707				US P		INSP: *J		
EPSTEIN, JEFFREY EDWARD	012053	051212	0000		*K	API		01	R	N
PARIS, ORLY		DOC: 469911707				US P		INSP: APIS QRY		

(b) (7) (E)

<..MORE..>

(b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E)

(b) (7) (E) (b) (7) (E) (b) (7) (E)

Key:

***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**
***E - (b) (7) (E)**
***F - (b) (7) (E)**
***G - (b) (7) (E)**
***H - (b) (6), (b) (7) (C)**
***I - (b) (7) (E)**
***J - (b) (6), (b) (7) (C)**
***K - (b) (7) (E)**

08:07 TECSII - PRIMARY QUERY HISTORY 04282014 *A [redacted]

*B [redacted] PASSENGER ACTIVITY *C [redacted]

PAGE NO. 0048

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API	DIM
EPSTEIN, JEFFREY EDWARD	012053	011812	1330	CUS	*D [redacted]	AIR		JK05	N	N
A511-CBP-CYRIL E KING, INTL		DOC: 469911707				US P	INSP: *E [redacted]			
EPSTEIN, JEFFREY EDWARD	012053	110311	0000		*F [redacted]	API		01	R	N
PARIS, ORLY		DOC: 469911707				US P	INSP: APIS QRY			
EPSTEIN, JEFFREY EDWARD	012053	111611	1611	CUS	*G [redacted]	API	INS :%18		C	N
A103-NEWARK, INTL AIRPORT	T	DOC: 469911707				US P	INSP: *H [redacted]			
EPSTEIN, JEFFREY EDWARD	012053	090211	1311	CUS	*I [redacted]	API	INS :%04		C	N
A103-NEWARK, INTL AIRPORT	T	DOC: 484652646				US P	INSP: *J [redacted]			
EPSTEIN, JEFFREY EDWARD	012053	091011	0000		*K [redacted]	API		01	R	N
PARIS, ORLY		DOC: 484652646				US P	INSP: APIS QRY			
EPSTEIN, JEFFREY EDWARD	012053	092411	0000		*L [redacted]	API		01	R	N
PARIS, ORLY		DOC: 469911707				US P	INSP: APIS QRY			

(b) (7) (E) [redacted]

<..MORE..>

(b) (7) (E) [redacted] (b) (7) (E) (b) (7) (E) [redacted] (b) (7) (E) (b) (7) (E) [redacted] (b) (7) (E) (b) (7) (E) [redacted]

Key:

***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**
***E - (b) (6), (b) (7) (C)**
***F - (b) (7) (E)**
***G - (b) (7) (E)**
***H - (b) (6), (b) (7) (C)**
***I - (b) (7) (E)**
***J - (b) (6), (b) (7) (C)**
***K - (b) (7) (E)**
***L - (b) (7) (E)**

08:07 TECSII - PRIMARY QUERY HISTORY 04282014 *A
*B PASSENGER ACTIVITY *C
PAGE NO. 0049

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API	DIM
EPSTEIN, JEFFREY EDWARD	012053	060911	1251	CUS	*D	API	INS	:%24	C	N
A103-NEWARK, INTL AIRPORT	T	DOC: 469911707				US	P	INSP: *E		
EPSTEIN, JEFFREY EDWARD	012053	050711	0000		*F	API		01	R	N
PARIS, ORLY		DOC: 469911707				US	P	INSP: APIS QRY		
EPSTEIN, JEFFREY EDWARD	012053	052011	0910	CUS	*G	AIR	CUS	JK06	N	N
A511-CBP-CYRIL E KING, INTL		DOC: 469911707				US	P	INSP: *H		
EPSTEIN, JEFFREY EDWARD	012053	052811	0000		*I	API		01	R	N
PARIS, ORLY		DOC: 469911707				US	P	INSP: APIS QRY		
EPSTEIN, JEFFREY EDWARD	012053	041111	1328	CUS	*J	API	INS	:%19	C	N
A103-NEWARK, INTL AIRPORT	T	DOC: 469911707				US	P	INSP: *K		
EPSTEIN, JEFFREY EDWARD	012053	020911	2316	CUS	*L	AIR	INS	:W01	N	N
A461-TETERBORO, AIRPORT HANG		DOC: 469911707				US	P	INSP: *M		

(b) (7) (E)
<..MORE..>
(b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E)
(b) (7) (E) (b) (7) (E) (b) (7) (E)

Key:
***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**
***E - (b) (6), (b) (7) (C)**
***F - (b) (7) (E)**
***G - (b) (7) (E)**
***H - (b) (6), (b) (7) (C)**
***I - (b) (7) (E)**
***J - (b) (7) (E)**
***K - (b) (6), (b) (7) (C)**
***L - (b) (7) (E)**
***M - (b) (6), (b) (7) (C)**

```
08:07                    TECSII - PRIMARY QUERY HISTORY          04282014 *A
*B                            PASSENGER ACTIVITY                          *C
                                                                  PAGE NO.  0050
                                               ------ QUERY ----- LNE     TERM/
             NAME                    DOB     DATE   TIME AGN RSLT TYP REF LANE   API DIM

  EPSTEIN, JEFFREY EDWARD      012053 022011 2104 CUS *D   AIR INS :W02   N   N
   A461-TETERBORO, AIRPORT HANG  DOC: 469911707            US P  INSP: *E
  EPSTEIN, JEFFREY EDWARD      012053 010711 0925 CUS *F   AIR     JK06   N   N
   A511-CBP-CYRIL E KING, INTL   DOC: 469911707            US P  INSP: *G
  EPSTEIN, JEFFREY EDWARD      012053 011711 1339 CUS *H   AIR CUS :$02   N   N
   A523-PALM BEACH, INTERNATION  DOC: 469911707            US P  INSP: *I
  EPSTEIN, JEFFREY EDWARD      012053 012111 0000     *J   API        01   R   N
   PARIS, ORLY                   DOC: 469911707            US P  INSP: APIS QRY
  EPSTEIN, JEFFREY EDWARD      012053 012911 1624 CUS *K   API INS :%44   C   N
   A103-NEWARK, INTL AIRPORT  T  DOC: 469911707            US P  INSP: *L
  EPSTEIN, JEFFREY EDWARD      012053 122210 1722 CUS *M   AIR CUS JK06   N   N
   A511-CBP-CYRIL E KING, INTL   DOC: 469911707            US P  INSP: *N

(b)(7)(E)
<..MORE..>
                       (b)(7)(E)          (b)(7)(E)           (b)(7)(E)
          (b)(7)(E)    (b)(7)(E)          (b)(7)(E)           (b)(7)(E)
```

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(6), (b)(7)(C)**
***F - (b)(7)(E)**
***G - (b)(6), (b)(7)(C)**
***H - (b)(7)(E)**
***I - (b)(6), (b)(7)(C)**
***J - (b)(7)(E)**
***K - (b)(7)(E)**
***L - (b)(6), (b)(7)(C)**
***M - (b)(7)(E)**
***N - (b)(6), (b)(7)(C)**

```
08:07                 TECSII - PRIMARY QUERY HISTORY         04282014 *A [redacted]
*B [redacted]                  PASSENGER ACTIVITY                     *C [redacted]
                                                             PAGE NO.  0051
                                        ------  QUERY  ----- LNE      TERM/
           NAME                    DOB    DATE  TIME AGN RSLT TYP REF LANE   API  DIM

  EPSTEIN, JEFFREY EDWARD      012053 123010 1909 CUS *D [redacted] AIR INS :W01    N    N
   A461-TETERBORO, AIRPORT HANG  DOC: 469911707           US P  INSP: *E [redacted]
  EPSTEIN, JEFFREY EDWARD      012053 110110 0000     *F [redacted] API         01    R    N
   PARIS, ORLY                   DOC: 469911707           US P  INSP: APIS QRY
  EPSTEIN, JEFFREY EDWARD      012053 111610 1341 CUS *G [redacted] API INS :%19    C    N
   A103-NEWARK, INTL AIRPORT  T  DOC: 469911707           US P  INSP: *H [redacted]
  EPSTEIN, JEFFREY EDWARD      012053 092110 1223 CUS *I [redacted] AIR INS /M01    N    N
   A10D-TETERBORO, JET AVIATION  DOC: 469911707           US P  INSP: *J [redacted]
  EPSTEIN, JEFFREY EDWARD      012053 080210 2045 CUS *K [redacted] AIR INS :W01    N    N
   A461-TETERBORO, AIRPORT HANG  DOC: 469911707           US P  INSP: *L [redacted]
  EPSTEIN, JEFFREY EDWARD      012053 070210 1703 CUS *M [redacted] AIR CUS :$02    N    N
   A523-PALM BEACH, INTERNATION  DOC: 469911707           US P  INSP: *N [redacted]

(b) (7) (E) [redacted]
<..MORE..>
                     (b) (7) (E) [redacted]     (b) (7) (E) [redacted]     (b) (7) (E) [redacted]
   (b) (7) (E) [redacted]   (b) (7) (E) [redacted]     (b) (7) (E) [redacted]     (b) (7) (E) [redacted]
```

Key:

***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**
***E - (b) (6), (b) (7) (C)**
***F - (b) (7) (E)**
***G - (b) (7) (E)**
***H - (b) (6), (b) (7) (C)**
***I - (b) (7) (E)**
***J - (b) (6), (b) (7) (C)**
***K - (b) (7) (E)**
***L - (b) (6), (b) (7) (C)**
***M - (b) (7) (E)**
***N - (b) (6), (b) (7) (C)**

```
08:07                      TECSII - PRIMARY QUERY HISTORY        04282014 *A [redacted]
*B [redacted]                    PASSENGER ACTIVITY                     *C [redacted]
                                                                  PAGE NO.  0052
                                           ------ QUERY ----- LNE      TERM/
           NAME                      DOB    DATE  TIME AGN RSLT TYP REF LANE  API DIM

  EPSTEIN, JEFFREY EDWARD      012053 060910 2125 CUS *D [redacted] AIR INS :$01  N   N
   A523-PALM BEACH, INTERNATION  DOC: 469911707          US P  INSP: *E [redacted]
  EPSTEIN, JEFFREY EDWARD      012053 062410 2140 CUS *F [redacted] AIR CUS :$02  N   N
   A523-PALM BEACH, INTERNATION  DOC: 469911707          US P  INSP: *G [redacted]
  EPSTEIN, JEFFREY EDWARD      012053 053110 1938 CUS *H [redacted] AIR CUS :$02  N   N
   A523-PALM BEACH, INTERNATION  DOC: 469911707          US P  INSP: *I [redacted]
  EPSTEIN, JEFFREY EDWARD E    012053 101413 0000     *J [redacted] API               R   N
   JOHN F KENNEDY INTL           DOC: 469911707          US P  INSP: APIS QRY
  EPSTEIN, JEFFREYE            012053 031302 0856 INS *K [redacted] API      W/19  C   N
   4701-                         DOC: 110708878          US P  INSP: *L [redacted]


(b) (7) (E) [redacted]
END OF DATA
                     (b) (7) (E) [redacted]   (b) (7) (E) [redacted]   (b) (7) (E) [redacted]
      (b) (7) (E) [redacted]   (b) (7) (E) [redacted]   (b) (7) (E) [redacted]   (b) (7) (E) [redacted]
```

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(6),(b)(7)(C)**
***F - (b)(7)(E)**
***G - (b)(6),(b)(7)(C)**
***H - (b)(7)(E)**
***I - (b)(6),(b)(7)(C)**
***J - (b)(7)(E)**
***K - (b)(7)(E)**
***L - (b)(6),(b)(7)(C)**

08:07 PQH API/HIT DATA 042814 *A
*B *C

		------	QUERY	-----		LNE		TERM/	
NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	LANE	API
EPSTEIN, JEFFREY	012053	121413	0710	CUS	*D	AIR		EY13	N

A512-CBP-ST THOMAS, VI PRECL

TECS RECORD ID :

CARRIER CODE : *GA GENERAL AVIATION
FLT/VES NUMBER : N212J

(b)(7)(E) (b)(7)(E)

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	------ QUERY DATE	TIME	AGN	----- RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	122613	0744	CUS	*D [redacted]	AIR		EY12	N

A512-CBP-ST THOMAS, VI PRECL

TECS RECORD ID :

CARRIER CODE : *GA GENERAL AVIATION
FLT/VES NUMBER : 908JE

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	110313	1530	CUS	*D [redacted]	AIR		EY06	N

A512-CBP-ST THOMAS, VI PRECL

TECS RECORD ID :

CARRIER CODE : *GA GENERAL AVIATION
FLT/VES NUMBER : N212J

(b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:
***A - (b) (7) (E)**
***B - (b) (6) , (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

		------	QUERY	-----		LNE		TERM/	
NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	LANE	API
EPSTEIN, JEFFREY	012053	112913	1620	CUS	*D [redacted]	AIR		JK06	N
A511-CBP-CYRIL E KING, INTL									

TECS RECORD ID : (b) (7)(E) [redacted]

CARRIER CODE : *GA GENERAL AVIATION
FLT/VES NUMBER : N331J

(b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:
***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	100313	0804	CUS	*D [redacted]	AIR		EY09	N

A512-CBP-ST THOMAS, VI PRECL

TECS RECORD ID :

CARRIER CODE : *GA GENERAL AVIATION
FLT/VES NUMBER : 212JE

(b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:
***A - (b) (7) (E)**
***B - (b) (6) , (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	102113	1350	CUS	*D [redacted]	AIR		EY12	N

A512-CBP-ST THOMAS, VI PRECL

TECS RECORD ID :

CARRIER CODE : *GA GENERAL AVIATION
FLT/VES NUMBER : 212JE

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

		------	QUERY	-----		LNE		TERM/	
NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	LANE	API
EPSTEIN, JEFFREY	012053	090413	0802	CUS	*D [redacted]	AIR	CUS	EY10	N

A512-CBP-ST THOMAS, VI PRECL

TECS RECORD ID :

CARRIER CODE : *GA GENERAL AVIATION

FLT/VES NUMBER : N909J

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**

***B - (b)(6), (b)(7)(C)**

***C - (b)(7)(E)**

***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

		------	QUERY	-----	LNE		TERM/	
NAME	DOB	DATE	TIME AGN	RSLT	TYP	REF	LANE	API
EPSTEIN, JEFFREY	012053	071713	0759 CUS	*D [redacted]	AIR	CUS	EY12	N

A512-CBP-ST THOMAS, VI PRECL

TECS RECORD ID :

CARRIER CODE : *GA GENERAL AVIATION
FLT/VES NUMBER : N909J

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

		------ QUERY	-----			LNE		TERM/	
NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	LANE	API
EPSTEIN, JEFFREY	012053	072513	1133	CUS	*D [redacted]	AIR		EY08	N

A512-CBP-ST THOMAS, VI PRECL

TECS RECORD ID :

CARRIER CODE : *GA GENERAL AVIATION
FLT/VES NUMBER : N909J

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

		------	QUERY	-----		LNE		TERM/	
NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	LANE	API
EPSTEIN, JEFFREY	012053	062413	0831	CUS	*D [redacted]	AIR		EY10	N

A512-CBP-ST THOMAS, VI PRECL

TECS RECORD ID :

CARRIER CODE : *GA GENERAL AVIATION
FLT/VES NUMBER : 909JE

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	------ QUERY DATE	TIME	AGN	----- RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	052213	0807	CUS	*D [redacted]	AIR	CUS	EY12	N
A512-CBP-ST THOMAS, VI PRECL									

TECS RECORD ID :

CARRIER CODE : *GA GENERAL AVIATION

FLT/VES NUMBER : N909

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

<u>Key:</u>

***A - (b)(7)(E)**

***B - (b)(6),(b)(7)(C)**

***C - (b)(7)(E)**

***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	042113	1103	CUS	*D [redacted]	AIR		EY13	N
A512-CBP-ST THOMAS, VI PRECL									

TECS RECORD ID :

CARRIER CODE : *GA GENERAL AVIATION
FLT/VES NUMBER : N909J

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	031913	0804	CUS	*D [redacted]	AIR		EY09	N

A512-CBP-ST THOMAS, VI PRECL

TECS RECORD ID :

CARRIER CODE : *GA GENERAL AVIATION
FLT/VES NUMBER : N909

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

<u>Key:</u>
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	------ QUERY DATE	TIME	AGN	----- RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	021413	0729	CUS	*D [redacted]	AIR	CUS	EY10	N

A512-CBP-ST THOMAS, VI PRECL

TECS RECORD ID :

CARRIER CODE : *GA GENERAL AVIATION
FLT/VES NUMBER : N909J

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	011013	1138	CUS	*D [redacted]	AIR	CUS	EY10	N

A512-CBP-ST THOMAS, VI PRECL

TECS RECORD ID :

CARRIER CODE : *GA GENERAL AVIATION
FLT/VES NUMBER : N908J

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	111512	1433	CUS	*D [redacted]	AIR	CUS	EY09	N

A512-CBP-ST THOMAS, VI PRECL

TECS RECORD ID :

CARRIER CODE : *GA GENERAL AVIATION
FLT/VES NUMBER : 909JE

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	112712	0000		*D [redacted]	API		01	R
PARIS, CH. DE GAULLE									

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: AF	AIR FRANCE
FLT/VES NUMBER	: 7	
ARRIVAL LOCATION	: CDG	PARIS, CH. DE GAULLE
DEPARTURE LOCATION	: JFK	JOHN F KENNEDY INTL
TRANSMITTED BY	: ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	: OUTBOUND	

(b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:
***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	100612	1516	CUS	*D [redacted]	AIR		EY06	N

A512-CBP-ST THOMAS, VI PRECL

TECS RECORD ID :

CARRIER CODE : *GA GENERAL AVIATION
FLT/VES NUMBER : N909J

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	100812	0000		*D [redacted]	API		01	R
PARIS, ORLY									

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: EC	OPEN SKIES
FLT/VES NUMBER	: 4	
ARRIVAL LOCATION	: ORY	PARIS, ORLY
DEPARTURE LOCATION	: EWR	NEWARK INTERNATIONAL
TRANSMITTED BY	: ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

```
08:07                          PQH API/HIT DATA                 042814     *A
*B                                                                         *C


                                      ------  QUERY  -----  LNE        TERM/
         NAME                DOB       DATE  TIME AGN RSLT  TYP   REF  LANE   API
EPSTEIN, JEFFREY            012053   090612 1541 CUS *D    AIR   CUS  EY07    N
A512-CBP-ST THOMAS, VI PRECL


                TECS RECORD ID        :


                  CARRIER CODE        : *GA       GENERAL AVIATION
                  FLT/VES NUMBER      : 909JE



      (b)(7)(E)                                         (b)(7)(E)
```

<u>**Key:**</u>

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

		------	QUERY	-----		LNE		TERM/	
NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	LANE	API
EPSTEIN, JEFFREY	012053	072112	1511	CUS	*D [redacted]	AIR	CUS	EY08	N

A512-CBP-ST THOMAS, VI PRECL

TECS RECORD ID :

CARRIER CODE : *GA GENERAL AVIATION
FLT/VES NUMBER : N909J

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

		------ QUERY	-----			LNE		TERM/	
NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	LANE	API
EPSTEIN, JEFFREY	012053	061712	1522	CUS	*D [redacted]	AIR		EY12	N
A512-CBP-ST THOMAS, VI PRECL									

TECS RECORD ID :

CARRIER CODE : *GA GENERAL AVIATION
FLT/VES NUMBER : N909J

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	050312	1501	CUS	*D [redacted]	AIR		EY11	N

A512-CBP-ST THOMAS, VI PRECL

TECS RECORD ID :

CARRIER CODE : *GA GENERAL AVIATION
FLT/VES NUMBER : N909J

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted] *C [redacted]

*B [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	051112	0000		*D [redacted]	API		01	R
PARIS, ORLY									

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: EC	OPEN SKIES
FLT/VES NUMBER	: 2	
ARRIVAL LOCATION	: ORY	PARIS, ORLY
DEPARTURE LOCATION	: EWR	NEWARK INTERNATIONAL
TRANSMITTED BY	: ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	051212	0000		*D [redacted]	API		01	R
PARIS, ORLY									

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: EC	OPEN SKIES
FLT/VES NUMBER	: 4	
ARRIVAL LOCATION	: ORY	PARIS, ORLY
DEPARTURE LOCATION	: EWR	NEWARK INTERNATIONAL
TRANSMITTED BY	: ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	052612	0000		*D [redacted]	API		01	R
A103-NEWARK, INTL AIRPORT T									

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: EC	OPEN SKIES
FLT/VES NUMBER	: 1	
ARRIVAL LOCATION	: EWR	NEWARK INTERNATIONAL
DEPARTURE LOCATION	: ORY	PARIS, ORLY
TRANSMITTED BY	: ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	: INBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	------ QUERY DATE	TIME	AGN	----- RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	052712	0000		*D [redacted]	API		01	R

A103-NEWARK, INTL AIRPORT T

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: EC	OPEN SKIES
FLT/VES NUMBER	: 3	
ARRIVAL LOCATION	: EWR	NEWARK INTERNATIONAL
DEPARTURE LOCATION	: ORY	PARIS, ORLY
TRANSMITTED BY	: ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	: INBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

		------ QUERY	-----			LNE		TERM/	
NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	LANE	API
EPSTEIN, JEFFREY	012053	041112	1438	CUS	*D [redacted]	AIR	CUS	EY06	N

A512-CBP-ST THOMAS, VI PRECL

TECS RECORD ID :

CARRIER CODE : *GA GENERAL AVIATION
FLT/VES NUMBER : N909J

(b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:
***A - (b) (7) (E)**
***B - (b) (6) , (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

		------	QUERY	-----		LNE		TERM/	
NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	LANE	API
EPSTEIN, JEFFREY	012053	031012	1317	CUS	*D [redacted]	AIR		EY03	N

A512-CBP-ST THOMAS, VI PRECL

TECS RECORD ID :

CARRIER CODE : DL DELTA AIR LINES INC.
FLT/VES NUMBER : 676

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

		------ QUERY	-----			LNE		TERM/	
NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	LANE	API
EPSTEIN, JEFFREY	012053	021312	1346	CUS	*D [redacted]	AIR	CUS	EY06	N

A512-CBP-ST THOMAS, VI PRECL

TECS RECORD ID :

CARRIER CODE : AA AMERICAN AIRLINES
FLT/VES NUMBER : 412

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	010212	1423	CUS	*D [redacted]	AIR	CUS	EY10	N

A512-CBP-ST THOMAS, VI PRECL

TECS RECORD ID :

CARRIER CODE : *GA GENERAL AVIATION
FLT/VES NUMBER : 909JE

(b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:
***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	010712	0000		*D [redacted]	API		01	R
PARIS, ORLY									

API DATA ----
INDICATOR : R REPORTED
CARRIER CODE : EC OPEN SKIES
FLT/VES NUMBER : 4
ARRIVAL LOCATION : ORY PARIS, ORLY
DEPARTURE LOCATION : EWR NEWARK INTERNATIONAL
TRANSMITTED BY : ALTEA*CM AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND : OUTBOUND

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A
*B *C

		------	QUERY	-----		LNE		TERM/	
NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	LANE	API
EPSTEIN, JEFFREY	012053	012412	0919	CUS	*D	AIR	CUS	EY06	N

A512-CBP-ST THOMAS, VI PRECL

TECS RECORD ID :

CARRIER CODE : *GA GENERAL AVIATION
FLT/VES NUMBER : N909J

(b)(7)(E) (b)(7)(E)

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	121111	1432	CUS	*D [redacted]	AIR		EY08	N

A512-CBP-ST THOMAS, VI PRECL

TECS RECORD ID :

CARRIER CODE : *GA GENERAL AVIATION
FLT/VES NUMBER : N909V

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	------ QUERY DATE	TIME	AGN	----- RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	110211	1450	CUS	*D [redacted]	AIR		EY12	N

A512-CBP-ST THOMAS, VI PRECL

TECS RECORD ID :

CARRIER CODE : *GA GENERAL AVIATION
FLT/VES NUMBER : 909JE

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

<u>Key:</u>
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/LANE	API
EPSTEIN, JEFFREY	012053	110311	0000		*D [redacted]	API		01	R
PARIS, ORLY									

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: EC	OPEN SKIES
FLT/VES NUMBER	: 4	
ARRIVAL LOCATION	: ORY	PARIS, ORLY
DEPARTURE LOCATION	: EWR	NEWARK INTERNATIONAL
TRANSMITTED BY	: ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	: OUTBOUND	

(b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:

***A - (b) (7) (E)**
***B - (b) (6) , (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	111511	0000		*D [redacted]	API		01	R
A103-NEWARK, INTL AIRPORT T									

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: EC	OPEN SKIES
FLT/VES NUMBER	: 3	
ARRIVAL LOCATION	: EWR	NEWARK INTERNATIONAL
DEPARTURE LOCATION	: ORY	PARIS, ORLY
TRANSMITTED BY	: ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	: INBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted] *C [redacted]

*B [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	111611	0000		*D [redacted]	API		01	R
A103-NEWARK, INTL AIRPORT T									

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: EC	OPEN SKIES
FLT/VES NUMBER	: 3	
ARRIVAL LOCATION	: EWR	NEWARK INTERNATIONAL
DEPARTURE LOCATION	: ORY	PARIS, ORLY
TRANSMITTED BY	: ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	: INBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	101911	1636	CUS	*D [redacted]	AIR	INS	EY11	N

A512-CBP-ST THOMAS, VI PRECL

TECS RECORD ID :

CARRIER CODE : GA P.T. GARUDA INDONESIA
FLT/VES NUMBER : N909J

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

<u>**Key:**</u>

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	102911	0000		*D [redacted]	API		01	R
PARIS, ORLY									

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: EC	OPEN SKIES
FLT/VES NUMBER	: 4	
ARRIVAL LOCATION	: ORY	PARIS, ORLY
DEPARTURE LOCATION	: EWR	NEWARK INTERNATIONAL
TRANSMITTED BY	: ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A
*B *C

NAME	DOB	DATE	TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
		------ QUERY -----							
EPSTEIN, JEFFREY	012053	090911	1227	CUS	*D	AIR		EY11	N

A512-CBP-ST THOMAS, VI PRECL

TECS RECORD ID :

CARRIER CODE : *GA GENERAL AVIATION
FLT/VES NUMBER : 909JE

(b)(7)(E) (b)(7)(E)

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

		------ QUERY -----				LNE		TERM/	
NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	LANE	API
EPSTEIN, JEFFREY	012053	091711	1136	CUS	*D [redacted]	AIR		EY04	N

A512-CBP-ST THOMAS, VI PRECL

TECS RECORD ID :

CARRIER CODE : *GA GENERAL AVIATION
FLT/VES NUMBER : N909J

(b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:
***A - (b) (7) (E)**
***B - (b) (6) , (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	092411	0000		*D [redacted]	API		01	R
PARIS, ORLY									

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: EC	OPEN SKIES
FLT/VES NUMBER	: 4	
ARRIVAL LOCATION	: ORY	PARIS, ORLY
DEPARTURE LOCATION	: EWR	NEWARK INTERNATIONAL
TRANSMITTED BY	: ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

		------ QUERY	-----			LNE		TERM/	
NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	LANE	API
EPSTEIN, JEFFREY	012053	072011	1638	CUS	*D [redacted]	AIR		EY07	N

A512-CBP-ST THOMAS, VI PRECL

TECS RECORD ID :

CARRIER CODE : *GA GENERAL AVIATION
FLT/VES NUMBER : N909

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	072911	0000		*D [redacted]	API		01	R
PARIS, ORLY									

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: EC	OPEN SKIES
FLT/VES NUMBER	: 4	
ARRIVAL LOCATION	: ORY	PARIS, ORLY
DEPARTURE LOCATION	: EWR	NEWARK INTERNATIONAL
TRANSMITTED BY	: ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY PARIS, ORLY	012053	073011	0000		*D [redacted]	API		01	R

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: EC	OPEN SKIES
FLT/VES NUMBER	: 4	
ARRIVAL LOCATION	: ORY	PARIS, ORLY
DEPARTURE LOCATION	: EWR	NEWARK INTERNATIONAL
TRANSMITTED BY	: ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

		------ QUERY -----				LNE		TERM/	
NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	LANE	API
EPSTEIN, JEFFREY	012053	062611	0809	CUS	*D [redacted]	AIR		EY08	N

A512-CBP-ST THOMAS, VI PRECL

TECS RECORD ID :

CARRIER CODE : *GA GENERAL AVIATION
FLT/VES NUMBER : N909J

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	052211	1231	CUS	*D [redacted]	AIR		EY10	N

A512-CBP-ST THOMAS, VI PRECL

TECS RECORD ID :

CARRIER CODE : *GA GENERAL AVIATION
FLT/VES NUMBER : 909

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	DATE	TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	052811	0000		*D [redacted]	API		01	R
PARIS, ORLY									

(The DATE, TIME, AGN and RSLT columns are grouped under a printed header "------ QUERY -----".)

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: EC	OPEN SKIES
FLT/VES NUMBER	: 4	
ARRIVAL LOCATION	: ORY	PARIS, ORLY
DEPARTURE LOCATION	: EWR	NEWARK INTERNATIONAL
TRANSMITTED BY	: ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

<u>**Key:**</u>
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted] *C [redacted]

*B [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	040111	0000		*D [redacted]	API		01	R
PARIS, ORLY									

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: EC	OPEN SKIES
FLT/VES NUMBER	: 4	
ARRIVAL LOCATION	: ORY	PARIS, ORLY
DEPARTURE LOCATION	: EWR	NEWARK INTERNATIONAL
TRANSMITTED BY	: ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	041211	0000		*D [redacted]	API		01	R
A103-NEWARK, INTL AIRPORT T									

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: EC	OPEN SKIES
FLT/VES NUMBER	: 1	
ARRIVAL LOCATION	: EWR	NEWARK INTERNATIONAL
DEPARTURE LOCATION	: ORY	PARIS, ORLY
TRANSMITTED BY	: ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	: INBOUND	

(b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:

***A - (b) (7) (E)**
***B - (b) (6) , (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**

08:07 PQH API/HIT DATA 042814 [redacted] *A

[redacted] *B [redacted] *C

NAME	DOB	------ QUERY ----- DATE	TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	043011	1501	CUS	[redacted] *D	AIR	CUS	EY07	N

A512-CBP-ST THOMAS, VI PRECL

TECS RECORD ID :

CARRIER CODE : 99N AMERISTAR JET CHARTER, I

FLT/VES NUMBER : 909JE

[redacted] (b)(7)(E) [redacted] (b)(7)(E)

<u>**Key:**</u>

***A - (b)(7)(E)**

***B - (b)(6),(b)(7)(C)**

***C - (b)(7)(E)**

***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	032911	1633	CUS	*D [redacted]	AIR	CUS	EY06	N

A512-CBP-ST THOMAS, VI PRECL

TECS RECORD ID :

CARRIER CODE : *GA GENERAL AVIATION
FLT/VES NUMBER : N909

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	033111	0000		*D [redacted]	API		01	R
PARIS, ORLY									

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: EC	OPEN SKIES
FLT/VES NUMBER	: 4	
ARRIVAL LOCATION	: ORY	PARIS, ORLY
DEPARTURE LOCATION	: EWR	NEWARK INTERNATIONAL
TRANSMITTED BY	: ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	011911	0000		*D [redacted]	API		01	R
PARIS, ORLY									

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: EC	OPEN SKIES
FLT/VES NUMBER	: 2	
ARRIVAL LOCATION	: ORY	PARIS, ORLY
DEPARTURE LOCATION	: EWR	NEWARK INTERNATIONAL
TRANSMITTED BY	: ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 | PQH API/HIT DATA | 042814 | *A [redacted]

*B [redacted] | | | *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	012111	0000		*D [redacted]	API		01	R
PARIS, ORLY									

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: EC	OPEN SKIES
FLT/VES NUMBER	: 4	
ARRIVAL LOCATION	: ORY	PARIS, ORLY
DEPARTURE LOCATION	: EWR	NEWARK INTERNATIONAL
TRANSMITTED BY	: ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	012211	0000		*D [redacted]	API		01	R
PARIS, ORLY									

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: EC	OPEN SKIES
FLT/VES NUMBER	: 2	
ARRIVAL LOCATION	: ORY	PARIS, ORLY
DEPARTURE LOCATION	: EWR	NEWARK INTERNATIONAL
TRANSMITTED BY	: ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

		------ QUERY -----				LNE		TERM/	
NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	LANE	API
EPSTEIN, JEFFREY	012053	013011	0000		*D [redacted]	API		01	R

A103-NEWARK, INTL AIRPORT T

API DATA ----

INDICATOR	:	R	REPORTED
CARRIER CODE	:	EC	OPEN SKIES
FLT/VES NUMBER	:	1	
ARRIVAL LOCATION	:	EWR	NEWARK INTERNATIONAL
DEPARTURE LOCATION	:	ORY	PARIS, ORLY
TRANSMITTED BY	:	ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	:	INBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 | PQH API/HIT DATA | 042814 | *A [redacted]
*B [redacted] | | | *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	013111	0000		*D [redacted]	API		01	R
A103-NEWARK, INTL AIRPORT T									

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: EC	OPEN SKIES
FLT/VES NUMBER	: 1	
ARRIVAL LOCATION	: EWR	NEWARK INTERNATIONAL
DEPARTURE LOCATION	: ORY	PARIS, ORLY
TRANSMITTED BY	: ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	: INBOUND	

(b)(7)(E) [redacted] | (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A
*B *C

		QUERY				LNE		TERM/	
NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	LANE	API
EPSTEIN, JEFFREY	012053	112910	0000		*D	API		01	R
SAN JUAN, LUIS MUNOZ MARIN I									

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: RAP	AIR CENTER HELICOPTERS I
FLT/VES NUMBER	: 301	
ARRIVAL LOCATION	: SJU	SAN JUAN, LUIS MUNOZ MAR
DEPARTURE LOCATION	: STT	C.E. KING
TRANSMITTED BY	: APIS*11X	AIR CENTER HELICOPTERS,
INBOUND/OUTBOUND	:	

(b)(7)(E) (b)(7)(E)

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	101810	1645	CUS	*D [redacted]	API	INS	/N33	C
A471-NEW YORK, JFK AIRPORT,									

API DATA ----

INDICATOR	: C	CONFIRMED
CARRIER CODE	: VS	VIRGIN ATLANTIC AIRWAYS
FLT/VES NUMBER	: 45	
ARRIVAL LOCATION	: JFK	JOHN F KENNEDY INTL
DEPARTURE LOCATION	: LHR	LONDON / HEATHROW INTL
TRANSMITTED BY	: SHARES	CONTINENTAL AIRLINES
INBOUND/OUTBOUND	: INBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

		------ QUERY -----				LNE		TERM/	
NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	LANE	API
EPSTEIN, JEFFREY	012053	102910	0904	CUS	*D [redacted]	AIR		:%71	N

A103-NEWARK, INTL AIRPORT T

TECS RECORD ID :

CARRIER CODE : 90 AIRLINE CODE FOR OFFICE
FLT/VES NUMBER : 9JE

(b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:

***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY LONDON / HEATHROW INTL	012053	092510	0000		*D [redacted]	API		01	R

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: VS	VIRGIN ATLANTIC AIRWAYS
FLT/VES NUMBER	: 10	
ARRIVAL LOCATION	: LHR	LONDON / HEATHROW INTL
DEPARTURE LOCATION	: JFK	JOHN F KENNEDY INTL
TRANSMITTED BY	: SHARES	CONTINENTAL AIRLINES
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY LONDON / HEATHROW INTL	012053	092610	0000		*D [redacted]	API		01	R

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: VS	VIRGIN ATLANTIC AIRWAYS
FLT/VES NUMBER	: 4	
ARRIVAL LOCATION	: LHR	LONDON / HEATHROW INTL
DEPARTURE LOCATION	: JFK	JOHN F KENNEDY INTL
TRANSMITTED BY	: SHARES	CONTINENTAL AIRLINES
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	081310	1607	CUS	*D [redacted]	AIR	CUS	EY11	N

A512-CBP-ST THOMAS, VI PRECL

TECS RECORD ID :

CARRIER CODE : 99 AIRLINE CODE FOR PRIVATE
FLT/VES NUMBER : N909J

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

		QUERY				LNE		TERM/	
NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	LANE	API
EPSTEIN, JEFFREY	012053	071610	1541	CUS	*D [redacted]	AIR	CUS	JK21	N

A512-CBP-ST THOMAS, VI PRECL

TECS RECORD ID :

CARRIER CODE : 99 AIRLINE CODE FOR PRIVATE
FLT/VES NUMBER : N909J

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A

*B *C

		------	QUERY	-----		LNE		TERM/	
NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	LANE	API
EPSTEIN, JEFFREY	012053	051310	1622	CUS	*D	AIR	INS	JK21	N

A512-CBP-ST THOMAS, VI PRECL

TECS RECORD ID :

CARRIER CODE : ZZ UNKOWN AIRLINE CODE

FLT/VES NUMBER : N909J

(b) (7) (E) (b) (7) (E)

Key:

***A - (b) (7) (E)**

***B - (b) (6) , (b) (7) (C)**

***C - (b) (7) (E)**

***D - (b) (7) (E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	030510	1541	CUS	*D [redacted]	AIR	CUS	JK21	N

A512-CBP-ST THOMAS, VI PRECL

TECS RECORD ID :

CARRIER CODE : 999 SAGGAS INTERNATIONAL
FLT/VES NUMBER : N909

(b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:
***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**

08:07 PQH API/HIT DATA 042814 *A
*B *C

		------ QUERY	-----			LNE		TERM/	
NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	LANE	API
EPSTEIN, JEFFREY	012053	032910	1637	CUS	*D	AIR	INS	JK21	N

A512-CBP-ST THOMAS, VI PRECL

TECS RECORD ID :

CARRIER CODE : 99 AIRLINE CODE FOR PRIVATE
FLT/VES NUMBER : N909J

(b) (7) (E) (b) (7) (E)

Key:
***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

		------	QUERY	-----	LNE		TERM/	
NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	LANE	API
EPSTEIN, JEFFREY	012053	020510	1538	CUS	*D [redacted]	AIR	INS	EY05	N

A512-CBP-ST THOMAS, VI PRECL

TECS RECORD ID :

CARRIER CODE : 99 AIRLINE CODE FOR PRIVATE
FLT/VES NUMBER : N909

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	021610	1529	CUS	*D [redacted]	AIR	INS	EY09	N

A512-CBP-ST THOMAS, VI PRECL

TECS RECORD ID :

CARRIER CODE : 999 SAGGAS INTERNATIONAL
FLT/VES NUMBER : N909J

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

		------ QUERY -----				LNE		TERM/	
NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	LANE	API
EPSTEIN, JEFFREY	012053	011510	1541	CUS	*D [redacted]	AIR	CUS	JK21	N

A512-CBP-ST THOMAS, VI PRECL

TECS RECORD ID :

CARRIER CODE : 99 AIRLINE CODE FOR PRIVATE
FLT/VES NUMBER : N909J

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	061108	1452	CUS	*D [redacted]	AIR		JK10	N
A512-CBP-ST THOMAS, VI PRECL									

TECS RECORD ID :

CARRIER CODE : NN AIR MARTINIQUE
FLT/VES NUMBER : 909JE

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

		------	QUERY	-----		LNE		TERM/	
NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	LANE	API
EPSTEIN, JEFFREY	012053	062408	1645	CUS	*D [redacted]	AIR		JK42	N
A512-CBP-ST THOMAS, VI PRECL									

TECS RECORD ID :

CARRIER CODE :
FLT/VES NUMBER : UNKN

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	050808	0811	CUS	*D [redacted]	AIR		JK21	N

A512-CBP-ST THOMAS, VI PRECL

TECS RECORD ID :

CARRIER CODE : ZZ UNKOWN AIRLINE CODE
FLT/VES NUMBER : N909J

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

<u>**Key:**</u>
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	------ QUERY DATE	TIME	AGN	----- RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	051708	0815	CUS	*D [redacted]	AIR		JK39	N

A512-CBP-ST THOMAS, VI PRECL

TECS RECORD ID :

CARRIER CODE : ZZ UNKOWN AIRLINE CODE
FLT/VES NUMBER : 909JG

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

		QUERY				LNE		TERM/	
NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	LANE	API
EPSTEIN, JEFFREY	012053	052708	0803	CUS	*D [redacted]	AIR		JK21	N

A512-CBP-ST THOMAS, VI PRECL

TECS RECORD ID :

CARRIER CODE : ZZ UNKOWN AIRLINE CODE
FLT/VES NUMBER : N909J

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	040108	0959	CUS	*D [redacted]	AIR		JK09	N

A512-CBP-ST THOMAS, VI PRECL

TECS RECORD ID :

CARRIER CODE : NN AIR MARTINIQUE
FLT/VES NUMBER : 909JE

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

<u>**Key:**</u>
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY PARIS, CH. DE GAULLE	012053	040408	0000		*D [redacted]	API		01	R

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: AI	AIR INDIA
FLT/VES NUMBER	: 144	
ARRIVAL LOCATION	: CDG	PARIS, CH. DE GAULLE
DEPARTURE LOCATION	: EWR	NEWARK INTERNATIONAL
TRANSMITTED BY	: ARTICA	AIR INDIA
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

		------ QUERY -----							TERM/	
NAME	DOB	DATE	TIME	AGN	RSLT	LNE TYP	REF	LANE	API
EPSTEIN, JEFFREY	012053	041508	1503	CUS	*D [redacted]	AIR		JK10	N

A512-CBP-ST THOMAS, VI PRECL

TECS RECORD ID :

CARRIER CODE : NN AIR MARTINIQUE
FLT/VES NUMBER : 909VE

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

<u>**Key:**</u>
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

		QUERY				LNE		TERM/	
NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	LANE	API
EPSTEIN, JEFFREY	012053	042908	1921	CUS	*D [redacted]	AIR		:W01	N
A461-TETERBORO, AIRPORT HANG									

TECS RECORD ID :

CARRIER CODE : *UU U.S. CARRIER UNKNOWN
FLT/VES NUMBER : 909JE

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

		------ QUERY -----				LNE		TERM/	
NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	LANE	API
EPSTEIN, JEFFREY	012053	030508	0709	CUS	*D [redacted]	AIR		JK38	N

A512-CBP-ST THOMAS, VI PRECL

TECS RECORD ID :

CARRIER CODE : NN AIR MARTINIQUE

FLT/VES NUMBER : 909JE

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	032408	1232	CUS	*D [redacted]	AIR		JK41	N

A512-CBP-ST THOMAS, VI PRECL

TECS RECORD ID :

CARRIER CODE :
FLT/VES NUMBER : UNKN

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

		------ QUERY	-----			LNE		TERM/	
NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	LANE	API
EPSTEIN, JEFFREY	012053	020508	1152	CUS	*D [redacted]	AIR		JK29	N

A512-CBP-ST THOMAS, VI PRECL

TECS RECORD ID :

CARRIER CODE : N90
FLT/VES NUMBER : 9JE

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	022408	1432	CUS	*D [redacted]	AIR		JK38	N

A512-CBP-ST THOMAS, VI PRECL

TECS RECORD ID :

CARRIER CODE : ZZ UNKOWN AIRLINE CODE
FLT/VES NUMBER : N909J

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

		------	QUERY	-----		LNE		TERM/	
NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	LANE	API
EPSTEIN, JEFFREY	012053	010608	0953	CUS	*D [redacted]	AIR		JK19	N

A512-CBP-ST THOMAS, VI PRECL

TECS RECORD ID :

CARRIER CODE : AA AMERICAN AIRLINES
FLT/VES NUMBER : 412

(b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:
***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	011708	0704	CUS	*D [redacted]	AIR		JK42	N

A512-CBP-ST THOMAS, VI PRECL

TECS RECORD ID :

CARRIER CODE : XX AERONAVES DEL PERU, S.A.
FLT/VES NUMBER : 999

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	012108	0000		*D [redacted]	API		01	R
PARIS, CH. DE GAULLE									

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: AF	AIR FRANCE
FLT/VES NUMBER	: 7	
ARRIVAL LOCATION	: CDG	PARIS, CH. DE GAULLE
DEPARTURE LOCATION	: JFK	JOHN F KENNEDY INTL
TRANSMITTED BY	: AFDCS	AIR FRANCE
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	------ QUERY DATE	TIME	AGN	----- RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	012908	1743	CUS	*D [redacted]	API		:%36	C
A103-NEWARK, INTL AIRPORT T									

API DATA ----

INDICATOR	: C	CONFIRMED
CARRIER CODE	: AI	AIR INDIA
FLT/VES NUMBER	: 191	
ARRIVAL LOCATION	: EWR	NEWARK INTERNATIONAL
DEPARTURE LOCATION	: CDG	PARIS, CH. DE GAULLE
TRANSMITTED BY	: ARTICA	AIR INDIA
INBOUND/OUTBOUND	: INBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

<u>**Key:**</u>

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	------ QUERY ----- DATE	TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	120407	0711	CUS	*D [redacted]	AIR		JK40	N

A512-CBP-ST THOMAS, VI PRECL

TECS RECORD ID :

CARRIER CODE : NN AIR MARTINIQUE
FLT/VES NUMBER : 209VE

(b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:
***A - (b) (7) (E)**
***B - (b) (6) , (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

		------ QUERY -----				LNE		TERM/	
NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	LANE	API
EPSTEIN, JEFFREY	012053	121107	1500	CUS	*D [redacted]	AIR		JK39	N

A512-CBP-ST THOMAS, VI PRECL

TECS RECORD ID :

CARRIER CODE :
FLT/VES NUMBER : UNKN

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	121807	1045	CUS	*D [redacted]	AIR		JK21	N

A512-CBP-ST THOMAS, VI PRECL

TECS RECORD ID :

CARRIER CODE :
FLT/VES NUMBER : UNKN

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	110607	0707	CUS	*D [redacted]	AIR		JK21	N

A512-CBP-ST THOMAS, VI PRECL

TECS RECORD ID :

CARRIER CODE :
FLT/VES NUMBER : UNKN

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

		------	QUERY	-----		LNE		TERM/	
NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	LANE	API
EPSTEIN, JEFFREY	012053	111307	0732	CUS	*D [redacted]	AIR		JK21	N

A512-CBP-ST THOMAS, VI PRECL

TECS RECORD ID :

CARRIER CODE : 999 SAGGAS INTERNATIONAL
FLT/VES NUMBER : 909

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	112407	1228	CUS	*D [redacted]	AIR		JK07	N

A511-CBP-CYRIL E KING, INTL

TECS RECORD ID :

CARRIER CODE :
FLT/VES NUMBER : UNKN

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A
*B *C

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	112607	1359	CUS	*D	AIR		JK40	N

A512-CBP-ST THOMAS, VI PRECL

TECS RECORD ID :

CARRIER CODE : NN AIR MARTINIQUE
FLT/VES NUMBER : 909JE

(b)(7)(E) (b)(7)(E)

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	101207	1000	CUS	*D [redacted]	AIR		JK06	N

A511-CBP-CYRIL E KING, INTL

TECS RECORD ID :

CARRIER CODE : XX AERONAVES DEL PERU, S.A.
FLT/VES NUMBER : 999

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

		------ QUERY	-----					TERM/	
NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	LANE	API
EPSTEIN, JEFFREY	012053	090207	1505	CUS	*D [redacted]	AIR		JK42	N
A512-CBP-ST THOMAS, VI PRECL									

(LNE appears above TYP in the header.)

TECS RECORD ID :

CARRIER CODE :
FLT/VES NUMBER : UNKN

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	091807	1505	CUS	*D [redacted]	AIR		JK21	N

A512-CBP-ST THOMAS, VI PRECL

TECS RECORD ID :

CARRIER CODE :
FLT/VES NUMBER : UNKN

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	DATE	TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
		------	QUERY	-----					
EPSTEIN, JEFFREY	012053	093007	1627	CUS	*D [redacted]	AIR		JK19	N

A512-CBP-ST THOMAS, VI PRECL

TECS RECORD ID :

CARRIER CODE :
FLT/VES NUMBER : UNKN

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

		------	QUERY	-----		LNE		TERM/	
NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	LANE	API
EPSTEIN, JEFFREY	012053	081307	0840	CUS	*D [redacted]	AIR		JK21	N

A512-CBP-ST THOMAS, VI PRECL

TECS RECORD ID :

CARRIER CODE :
FLT/VES NUMBER : UNKN

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

__Key:__
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

		------ QUERY -----				LNE		TERM/	
NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	LANE	API
EPSTEIN, JEFFREY	012053	082707	0858	CUS	*D [redacted]	AIR		JK19	N
A512-CBP-ST THOMAS, VI PRECL									

TECS RECORD ID :

CARRIER CODE : XX AERONAVES DEL PERU, S.A.
FLT/VES NUMBER : XXXX

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

		------ QUERY -----				LNE		TERM/	
NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	LANE	API
EPSTEIN, JEFFREY	012053	070907	0838	CUS	*D [redacted]	AIR		JK42	N

A512-CBP-ST THOMAS, VI PRECL

TECS RECORD ID :

CARRIER CODE :
FLT/VES NUMBER : UNKN

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

<u>**Key:**</u>
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	071707	0819	CUS	*D [redacted]	AIR		JK42	N

A512-CBP-ST THOMAS, VI PRECL

TECS RECORD ID :

CARRIER CODE :
FLT/VES NUMBER : UNKN

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

<u>Key:</u>
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	------ QUERY DATE	TIME	AGN	----- RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	073007	0834	CUS	*D [redacted]	AIR		JK43	N

A512-CBP-ST THOMAS, VI PRECL

TECS RECORD ID :

CARRIER CODE :
FLT/VES NUMBER : UNKN

(b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:
***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	060507	0825	CUS	*D [redacted]	AIR		JK41	N

A512-CBP-ST THOMAS, VI PRECL

TECS RECORD ID :

CARRIER CODE :
FLT/VES NUMBER : UNKN

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

<u>**Key:**</u>

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	052807	0833	CUS	*D [redacted]	AIR		JK42	N

A512-CBP-ST THOMAS, VI PRECL

TECS RECORD ID :

CARRIER CODE :
FLT/VES NUMBER : UNKN

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

		------	QUERY	-----		LNE		TERM/	
NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	LANE	API
EPSTEIN, JEFFREY	012053	040107	1659	CUS	*D [redacted]	AIR		JK06	N
A511-CBP-CYRIL E KING, INTL									

TECS RECORD ID :

CARRIER CODE : ZZ UNKOWN AIRLINE CODE
FLT/VES NUMBER : 491GM

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	032007	0808	CUS	*D [redacted]	AIR		JK41	N

A512-CBP-ST THOMAS, VI PRECL

TECS RECORD ID :

CARRIER CODE :
FLT/VES NUMBER : UNKN

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

<u>**Key:**</u>

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	122306	1018	CUS	*D [redacted]	AIR		JK05	N
A511-CBP-CYRIL E KING, INTL									

TECS RECORD ID :

CARRIER CODE : ZZ UNKOWN AIRLINE CODE

FLT/VES NUMBER : N908

(b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:

***A - (b) (7) (E)**

***B - (b) (6) , (b) (7) (C)**

***C - (b) (7) (E)**

***D - (b) (7) (E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

		------ QUERY -----				LNE		TERM/	
NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	LANE	API
EPSTEIN, JEFFREY	012053	123006	1611	CUS	*D [redacted]	AIR		JK05	N
A511-CBP-CYRIL E KING, INTL									

TECS RECORD ID :

CARRIER CODE : AA AMERICAN AIRLINES
FLT/VES NUMBER : 1

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 — PQH API/HIT DATA — 042814 — *A [redacted] *C [redacted]

*B [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	101606	2339	CUS	*D [redacted]	AIR		:W02	N

A461-TETERBORO, AIRPORT HANG

TECS RECORD ID :

CARRIER CODE : ZZ UNKOWN AIRLINE CODE
FLT/VES NUMBER : 909JE

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A
*B *C

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	060906	1733	CUS	*D	AIR		JK06	N
A511-CBP-CYRIL E KING, INTL									

TECS RECORD ID :

CARRIER CODE : ZZ UNKOWN AIRLINE CODE
FLT/VES NUMBER : 1

(b) (7) (E) (b) (7) (E)

Key:
***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	040906	0925	CUS	*D [redacted]	AIR		:K02	N

A52B-MIAMI, AIRPORT, GEN AVI

TECS RECORD ID :

CARRIER CODE : XX AERONAVES DEL PERU, S.A.
FLT/VES NUMBER : 1

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	021906	1553	CUS	*D [redacted]	AIR		JK06	N
A511-CBP-CYRIL E KING, INTL									

TECS RECORD ID :

CARRIER CODE :
FLT/VES NUMBER : UNKN

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

		------	QUERY	-----	LNE		TERM/	
NAME	DOB	DATE	TIME AGN	RSLT	TYP	REF	LANE	API
EPSTEIN, JEFFREY	012053	010106	1151 CUS	*D [redacted]	AIR		JK07	N
A511-CBP-CYRIL E KING, INTL								

TECS RECORD ID :

CARRIER CODE :
FLT/VES NUMBER : UNKN

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

<u>Key:</u>
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A
*B *C

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	012906	1056	CUS	*D	AIR		JK06	N
A511-CBP-CYRIL E KING, INTL									

TECS RECORD ID :

CARRIER CODE :
FLT/VES NUMBER : GAA

(b)(7)(E) (b)(7)(E)

<u>**Key:**</u>
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A
*B *C

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	122205	1422	CUS	*D	AIR		JK06	N
A511-CBP-CYRIL E KING, INTL									

TECS RECORD ID :

CARRIER CODE : ZZ UNKOWN AIRLINE CODE
FLT/VES NUMBER : 491GM

(b)(7)(E) (b)(7)(E)

<u>Key:</u>
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A
*B *C

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	122705	1555	CUS	*D	AIR		JK06	N

A511-CBP-CYRIL E KING, INTL

TECS RECORD ID :

CARRIER CODE : XX AERONAVES DEL PERU, S.A.
FLT/VES NUMBER : N4916

(b)(7)(E) (b)(7)(E)

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

		------ QUERY	-----		LNE		TERM/	
NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	LANE	API
EPSTEIN, JEFFREY	012053	112005	1447	CUS	*D [redacted]	AIR		JK07	N
A511-CBP-CYRIL E KING, INTL									

TECS RECORD ID :

CARRIER CODE : ZZ UNKOWN AIRLINE CODE
FLT/VES NUMBER : N908J

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	090305	1423	CUS	*D [redacted]	AIR		:$02	N
A523-PALM BEACH, INTERNATION									

TECS RECORD ID :

CARRIER CODE : *UU U.S. CARRIER UNKNOWN
FLT/VES NUMBER : 909JE

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	052905	1816	CUS	*D [redacted]	AIR		:$02	N
A523-PALM BEACH, INTERNATION									

TECS RECORD ID :

CARRIER CODE : *UU U.S. CARRIER UNKNOWN
FLT/VES NUMBER : 909JE

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	031105	1718	CUS	*D [redacted]	AIR		R%06	N
A511-CBP-CYRIL E KING, INTL									

TECS RECORD ID :

CARRIER CODE :
FLT/VES NUMBER : GAA

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

<u>**Key:**</u>
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	022105	2018	CUS	*D [redacted]	AIR		:$01	N

A523-PALM BEACH, INTERNATION

TECS RECORD ID :

CARRIER CODE : *UU U.S. CARRIER UNKNOWN

FLT/VES NUMBER : 908JE

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

<u>**Key:**</u>

***A - (b)(7)(E)**

***B - (b)(6),(b)(7)(C)**

***C - (b)(7)(E)**

***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	010105	1621	CUS	*D [redacted]	AIR		:$01	N
A523-PALM BEACH, INTERNATION									

TECS RECORD ID :

CARRIER CODE : *UU U.S. CARRIER UNKNOWN
FLT/VES NUMBER : 909JE

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	011405	1833	CUS	*D [redacted]	AIR		:$01	N
A523-PALM BEACH, INTERNATION									

TECS RECORD ID :

CARRIER CODE : ZZ UNKOWN AIRLINE CODE

FLT/VES NUMBER : 908JE

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

<u>**Key:**</u>

***A - (b)(7)(E)**

***B - (b)(6),(b)(7)(C)**

***C - (b)(7)(E)**

***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	121304	1818	CUS	*D [redacted]	AIR		:$01	N

A523-PALM BEACH, INTERNATION

TECS RECORD ID :

CARRIER CODE : *UU U.S. CARRIER UNKNOWN
FLT/VES NUMBER : 909

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	122904	1556	CUS	*D [redacted]	AIR		JK01	N

A511-CBP-CYRIL E KING, INTL

TECS RECORD ID :

CARRIER CODE : *UU U.S. CARRIER UNKNOWN
FLT/VES NUMBER : 909JE

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	100204	2159	CUS	*D [redacted]	AIR		:$01	N
A523-PALM BEACH, INTERNATION									

TECS RECORD ID :

CARRIER CODE : ZZ UNKOWN AIRLINE CODE
FLT/VES NUMBER : 908JE

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A
*B *C

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	101604	2016	CUS	*D	AIR		:$01	N
A523-PALM BEACH, INTERNATION									

TECS RECORD ID :

CARRIER CODE : *UU U.S. CARRIER UNKNOWN
FLT/VES NUMBER : 908JE

(b)(7)(E) (b)(7)(E)

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	------ QUERY DATE	TIME	AGN	----- RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	080304	2146	CUS	*D [redacted]	AIR		JK01	N

A512-CBP-ST THOMAS, VI PRECL

TECS RECORD ID :

CARRIER CODE : ZZ UNKOWN AIRLINE CODE
FLT/VES NUMBER : 908JE

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	080604	2235	CUS	*D [redacted]	AIR		:$01	N

A523-PALM BEACH, INTERNATION

TECS RECORD ID :

CARRIER CODE : *UU U.S. CARRIER UNKNOWN
FLT/VES NUMBER : 908JE

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	082504	1740	CUS	*D [redacted]	AIR		:$01	N
A523-PALM BEACH, INTERNATION									

TECS RECORD ID :

CARRIER CODE : ZZ UNKOWN AIRLINE CODE
FLT/VES NUMBER : 9008J

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	072204	2200	CUS	*D [redacted]	AIR		:$01	N
A523-PALM BEACH, INTERNATION									

TECS RECORD ID :

CARRIER CODE : *UU U.S. CARRIER UNKNOWN
FLT/VES NUMBER : 908JE

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	062004	1824	CUS	*D [redacted]	AIR		:$01	N
A523-PALM BEACH, INTERNATION									

TECS RECORD ID :

CARRIER CODE : ZZ UNKOWN AIRLINE CODE
FLT/VES NUMBER : 1

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A
*B *C

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	051404	1035	CUS	*D	AIR		:$01	N

A523-PALM BEACH, INTERNATION

TECS RECORD ID :

CARRIER CODE : ZZ UNKOWN AIRLINE CODE
FLT/VES NUMBER : 908JE

(b)(7)(E) (b)(7)(E)

<u>**Key:**</u>
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	041004	1332	CUS	*D [redacted]	AIR		:$01	N

A523-PALM BEACH, INTERNATION

TECS RECORD ID :

CARRIER CODE : ZZ UNKOWN AIRLINE CODE
FLT/VES NUMBER : 56793

(b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	031904	1550	CUS	*D [redacted]	AIR		:$02	N
A523-PALM BEACH, INTERNATION									

TECS RECORD ID :

CARRIER CODE : ZZ UNKOWN AIRLINE CODE
FLT/VES NUMBER : 589HM

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	010204	1803	CUS	*D [redacted]	AIR		:$01	N
A523-PALM BEACH, INTERNATION									

TECS RECORD ID :

CARRIER CODE : ZZ UNKOWN AIRLINE CODE
FLT/VES NUMBER : 1

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	122403	1747	CUS	*D [redacted]	AIR		:$01	N

A523-PALM BEACH, INTERNATION

TECS RECORD ID :

CARRIER CODE : ZZ UNKOWN AIRLINE CODE
FLT/VES NUMBER : 909JE

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	111103	0926	CUS	*D [redacted]	API		Z:09	C

A311-ANCHORAGE, SATELLITE TE

API DATA ----

INDICATOR	: C	CONFIRMED
CARRIER CODE	: ZZ	UNKOWN AIRLINE CODE
FLT/VES NUMBER	: 1	
ARRIVAL LOCATION	: ANC	ANCHORAGE
DEPARTURE LOCATION	:	
TRANSMITTED BY	: (b)(6); (b)(7)(C) [redacted]	
INBOUND/OUTBOUND	: INBOUND	

(b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:

***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**

08:07 PQH API/HIT DATA 042814 [redacted]
[redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	112203	1941	CUS	[redacted]	API		AJ01	C
A523-PALM BEACH, INTERNATION									

API DATA ----

INDICATOR	: C	CONFIRMED
CARRIER CODE	: ZZ	UNKOWN AIRLINE CODE
FLT/VES NUMBER	: 908JE	
ARRIVAL LOCATION	: PBI	WEST PALM BEACH
DEPARTURE LOCATION	:	
TRANSMITTED BY	: [redacted]	
INBOUND/OUTBOUND	: INBOUND	

[redacted] [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	061403	2028	INS	*D [redacted]	API		AJ01	C
A523-PALM BEACH, INTERNATION									

API DATA ----

INDICATOR	: C	CONFIRMED
CARRIER CODE	: ZZ	UNKOWN AIRLINE CODE
FLT/VES NUMBER	: 909JE	
ARRIVAL LOCATION	: PBI	WEST PALM BEACH
DEPARTURE LOCATION	:	
TRANSMITTED BY	: (b)(6); (b)(7)(C) [redacted]	
INBOUND/OUTBOUND	: INBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

		------	QUERY	-----		LNE		TERM/	
NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	LANE	API
EPSTEIN, JEFFREY	012053	062703	1747	INS	*D [redacted]	AIR		RA07	N
A511-CBP-CYRIL E KING, INTL									

TECS RECORD ID :

CARRIER CODE :
FLT/VES NUMBER : UNKN

(b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:
***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	041103	0045	INS	*D [redacted]	API	INS	AJ01	C

A523-PALM BEACH, INTERNATION

API DATA ----

INDICATOR	: C	CONFIRMED
CARRIER CODE	: ZZ	UNKOWN AIRLINE CODE
FLT/VES NUMBER	: 1	
ARRIVAL LOCATION	: PBI	WEST PALM BEACH
DEPARTURE LOCATION	:	
TRANSMITTED BY	: (b)(6); (b)(7)(C) [redacted]	
INBOUND/OUTBOUND	: INBOUND	

(b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

		------ QUERY	-----			LNE		TERM/	
NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	LANE	API
EPSTEIN, JEFFREY	012053	032303	2142	INS	*D [redacted]	API	INS	AJ01	C
A523-PALM BEACH, INTERNATION									

API DATA ----

INDICATOR	: C	CONFIRMED
CARRIER CODE	: ZZ	UNKOWN AIRLINE CODE
FLT/VES NUMBER	: 909JE	
ARRIVAL LOCATION	: PBI	WEST PALM BEACH
DEPARTURE LOCATION	:	
TRANSMITTED BY	: (b)(6); (b)(7)(C) [redacted]	
INBOUND/OUTBOUND	: INBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	021803	0121	INS	*D [redacted]	API		AJ01	C
A523-PALM BEACH, INTERNATION									

API DATA ----

INDICATOR	: C	CONFIRMED
CARRIER CODE	: ZZ	UNKOWN AIRLINE CODE
FLT/VES NUMBER	: 908JE	
ARRIVAL LOCATION	: PBI	WEST PALM BEACH
DEPARTURE LOCATION	:	
TRANSMITTED BY	: (b)(6); (b)(7)(C) [redacted]	
INBOUND/OUTBOUND	: INBOUND	

(b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:
***A - (b) (7) (E)**
***B - (b) (6) , (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	010203	0000	INS	*D [redacted]	API		BH07	R

A491-SAN JUAN, PASSENGER BRA

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: RA	ROLAND AIR (TEMPORARY TE
FLT/VES NUMBER	: 615A	
ARRIVAL LOCATION	: STT	C.E. KING
DEPARTURE LOCATION	: EIS	BEEF ISLAND, VIRGIN ISLA
TRANSMITTED BY	: APIS_RAP	COMMERCIAL CARRIER
INBOUND/OUTBOUND	:	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	123102	0000	INS	*D [redacted]	API		/%20	R

A491-SAN JUAN, PASSENGER BRA

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: W4	MN AVIATION, INC. - PUER
FLT/VES NUMBER	: 222	
ARRIVAL LOCATION	: SBH	ST. BARTHELEMY#ARPT,GUAD
DEPARTURE LOCATION	: STT	C.E. KING
TRANSMITTED BY	: APIS_W4	COMMERCIAL CARRIER
INBOUND/OUTBOUND	:	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY 4701-	012053	060202	0834	INS	*D [redacted]	API		W/24	C

API DATA ----

INDICATOR	: C	CONFIRMED
CARRIER CODE	: AF	AIR FRANCE
FLT/VES NUMBER	: 2	
ARRIVAL LOCATION	: JFK	JOHN F KENNEDY INTL
DEPARTURE LOCATION	: CDG	PARIS, CH. DE GAULLE
TRANSMITTED BY	: AFDCS	AIR FRANCE
INBOUND/OUTBOUND	: INBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	041802	1753	INS	*D [redacted]	AIR		AJ01	N

A523-PALM BEACH, INTERNATION

TECS RECORD ID :

CARRIER CODE : ZZ UNKOWN AIRLINE CODE
FLT/VES NUMBER : 908JE

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

		------ QUERY -----				LNE		TERM/	
NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	LANE	API
EPSTEIN, JEFFREY	012053	062901	0038	INS	*D [redacted]	AIR		QB03	N
A511-CBP-CYRIL E KING, INTL									

TECS RECORD ID :

CARRIER CODE : PV PANORAMA AIR
FLT/VES NUMBER : 909

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

<u>**Key:**</u>
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	010601	2023	INS	*D [redacted]	AIR		%B05	N

A523-PALM BEACH, INTERNATION

TECS RECORD ID :

CARRIER CODE : ZZ UNKOWN AIRLINE CODE
FLT/VES NUMBER : 992

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY 4701-	012053	091900	2129	INS	*D [redacted]	API		ET03	C

API DATA ----

INDICATOR	: C	CONFIRMED
CARRIER CODE	: BA	BRITISH AIRWAYS P.L.C.
FLT/VES NUMBER	: 113	
ARRIVAL LOCATION	: JFK	JOHN F KENNEDY INTL
DEPARTURE LOCATION	: LHR	LONDON / HEATHROW INTL
TRANSMITTED BY	: RTZ	BRITISH AIRWAYS
INBOUND/OUTBOUND	: INBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

<u>**Key:**</u>

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY 4701-	012053	062300	0000	CUS	*D [redacted]	API		01	R

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: BA	BRITISH AIRWAYS P.L.C.
FLT/VES NUMBER	: 1	
ARRIVAL LOCATION	: JFK	JOHN F KENNEDY INTL
DEPARTURE LOCATION	: LHR	LONDON / HEATHROW INTL
TRANSMITTED BY	: RTZ	BRITISH AIRWAYS
INBOUND/OUTBOUND	: INBOUND	

(b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:

***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**

08:07 PQH API/HIT DATA 042814 [redacted]

[redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY 4701-	012053	040100	0812	INS	[redacted]	API		FD21	C

API DATA ----

INDICATOR	: C	CONFIRMED
CARRIER CODE	: AF	AIR FRANCE
FLT/VES NUMBER	: 2	
ARRIVAL LOCATION	: JFK	JOHN F KENNEDY INTL
DEPARTURE LOCATION	: CDG	PARIS, CH. DE GAULLE
TRANSMITTED BY	: AFDCS	AIR FRANCE
INBOUND/OUTBOUND	: INBOUND	

[redacted] [redacted]

<u>**Key:**</u>

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

		------ QUERY -----				LNE		TERM/	
NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	LANE	API
EPSTEIN, JEFFREY	012053	041600	2101	CUS	*D [redacted]	AIR		RM06	N
A523-PALM BEACH, INTERNATION									

TECS RECORD ID :

CARRIER CODE : ZZ UNKOWN AIRLINE CODE

FLT/VES NUMBER : 733TA

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**

***B - (b)(6),(b)(7)(C)**

***C - (b)(7)(E)**

***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	012100	2335	INS	*D [redacted]	AIR		RM06	N

A523-PALM BEACH, INTERNATION

TECS RECORD ID :

CARRIER CODE : 00
FLT/VES NUMBER : 505LS

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	032912	0000		*D [redacted]	API		01	R
AB52-INS-JFK AIRPORT									

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: AF	AIR FRANCE
FLT/VES NUMBER	: 6	
ARRIVAL LOCATION	: JFK	JOHN F KENNEDY INTL
DEPARTURE LOCATION	: CDG	PARIS, CH. DE GAULLE
TRANSMITTED BY	: ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	: INBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	121113	0000		*D [redacted]	API			R

UNKNOWN AIRPORT (USED ONLY W

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N212JE	
ARRIVAL LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
DEPARTURE LOCATION	: PBI	WEST PALM BEACH
TRANSMITTED BY	: APGA928N	GENERAL AVIATION
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**

***B - (b)(6),(b)(7)(C)**

***C - (b)(7)(E)**

***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E TETERBORO	012053	121413	0000		*D [redacted]	API			R

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N212JE	
ARRIVAL LOCATION	: TEB	TETERBORO
DEPARTURE LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
TRANSMITTED BY	: APGA928N	GENERAL AVIATION
INBOUND/OUTBOUND	: INBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

		------	QUERY	-----		LNE		TERM/	
NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	LANE	API
EPSTEIN, JEFFREY E	012053	122613	0000		*D [redacted]	API			R
LOS ANGELES, CA INTL									

API DATA ----

INDICATOR	:	R	REPORTED
CARRIER CODE	:	*GA	GENERAL AVIATION
FLT/VES NUMBER	:	N908JE	
ARRIVAL LOCATION	:	LAX	LOS ANGELES, CA INTL
DEPARTURE LOCATION	:	XXX	UNKNOWN AIRPORT (USED ON
TRANSMITTED BY	:	APGA928N	GENERAL AVIATION
INBOUND/OUTBOUND	:	INBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E WEST PALM BEACH	012053	110313	0000		*D [redacted]	API			R

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N212JE	
ARRIVAL LOCATION	: PBI	WEST PALM BEACH
DEPARTURE LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
TRANSMITTED BY	: APGA928N	GENERAL AVIATION
INBOUND/OUTBOUND	: INBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	------ DATE	QUERY TIME	AGN	----- RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	111413	0000		*D [redacted]	API			R

UNKNOWN AIRPORT (USED ONLY W

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N331JE	
ARRIVAL LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
DEPARTURE LOCATION	: IST	ATATURK
TRANSMITTED BY	: APGA928N	GENERAL AVIATION
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**

***B - (b)(6),(b)(7)(C)**

***C - (b)(7)(E)**

***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

		------ QUERY	-----			LNE		TERM/	
NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	LANE	API
EPSTEIN, JEFFREY E	012053	111513	0000		*D [redacted]	API			R
UNKNOWN AIRPORT (USED ONLY W									

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N212JE	
ARRIVAL LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
DEPARTURE LOCATION	: IST	ATATURK
TRANSMITTED BY	: APGA928N	GENERAL AVIATION
INBOUND/OUTBOUND	: OUTBOUND	

(b) (7) (E) [redacted] (b) (7) (E) [redacted]

<u>**Key:**</u>

***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	112413	0000		*D [redacted]	API			R
UNKNOWN AIRPORT (USED ONLY W									

API DATA ----

INDICATOR	:	R	REPORTED
CARRIER CODE	:	*GA	GENERAL AVIATION
FLT/VES NUMBER	:	N212JE	
ARRIVAL LOCATION	:	XXX	UNKNOWN AIRPORT (USED ON
DEPARTURE LOCATION	:	TEB	TETERBORO
TRANSMITTED BY	:	APGA928N	GENERAL AVIATION
INBOUND/OUTBOUND	:	OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

<u>**Key:**</u>

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E SAN JUAN	012053	112713	0000		*D [redacted]	API			R

API DATA ----

INDICATOR	:	R	REPORTED
CARRIER CODE	:	*GA	GENERAL AVIATION
FLT/VES NUMBER	:	N331JE	
ARRIVAL LOCATION	:	JSJ	SAN JUAN
DEPARTURE LOCATION	:	XXX	UNKNOWN AIRPORT (USED ON
TRANSMITTED BY	:	APGA928N	GENERAL AVIATION
INBOUND/OUTBOUND	:	INBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

__Key:__

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

		------ QUERY	-----			LNE		TERM/	
NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	LANE	API
EPSTEIN, JEFFREY E	012053	112913	0000		*D [redacted]	API			R

UNKNOWN AIRPORT (USED ONLY W

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N331JE	
ARRIVAL LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
DEPARTURE LOCATION	: IST	ATATURK
TRANSMITTED BY	: APGA928N	GENERAL AVIATION
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

<u>Key:</u>
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E TETERBORO	012053	100313	0000		*D [redacted]	API			R

API DATA ----

INDICATOR	:	R	REPORTED
CARRIER CODE	:	*GA	GENERAL AVIATION
FLT/VES NUMBER	:	N212JE	
ARRIVAL LOCATION	:	TEB	TETERBORO
DEPARTURE LOCATION	:	XXX	UNKNOWN AIRPORT (USED ON
TRANSMITTED BY	:	APGA928N	GENERAL AVIATION
INBOUND/OUTBOUND	:	INBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	101313	0000		*D [redacted]	API			R
JOHN F KENNEDY INTL									

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: AF	AIR FRANCE
FLT/VES NUMBER	: 6	
ARRIVAL LOCATION	: JFK	JOHN F KENNEDY INTL
DEPARTURE LOCATION	: CDG	PARIS, CH. DE GAULLE
TRANSMITTED BY	: ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	: INBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

		------ QUERY -----				LNE		TERM/	
NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	LANE	API
EPSTEIN, JEFFREY E	012053	101513	1640	CUS	*D [redacted]	API		/G14	C
A477-NEW YORK, JFK AIRPORT,									

API DATA ----

INDICATOR	: C	CONFIRMED
CARRIER CODE	: AF	AIR FRANCE
FLT/VES NUMBER	: 6	
ARRIVAL LOCATION	: JFK	JOHN F KENNEDY INTL
DEPARTURE LOCATION	: CDG	PARIS, CH. DE GAULLE
TRANSMITTED BY	: ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	: INBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E LONG ISLAND MACARTHUR	012053	102113	0000		*D [redacted]	API			R

API DATA ----

INDICATOR	:	R	REPORTED
CARRIER CODE	:	*GA	GENERAL AVIATION
FLT/VES NUMBER	:	N212JE	
ARRIVAL LOCATION	:	ISP	LONG ISLAND MACARTHUR
DEPARTURE LOCATION	:	XXX	UNKNOWN AIRPORT (USED ON
TRANSMITTED BY	:	APGA928N	GENERAL AVIATION
INBOUND/OUTBOUND	:	INBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E TETERBORO	012053	090413	0000		*D [redacted]	API			R

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N909JE	
ARRIVAL LOCATION	: TEB	TETERBORO
DEPARTURE LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
TRANSMITTED BY	: APGA928N	GENERAL AVIATION
INBOUND/OUTBOUND	: INBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	090913	0000		*D [redacted]	API			R

UNKNOWN AIRPORT (USED ONLY W

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N331JE	
ARRIVAL LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
DEPARTURE LOCATION	: IST	ATATURK
TRANSMITTED BY	: APGA928N	GENERAL AVIATION
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	091013	0000		*D [redacted]	API			R
UNKNOWN AIRPORT (USED ONLY W									

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N331JE	
ARRIVAL LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
DEPARTURE LOCATION	: IST	ATATURK
TRANSMITTED BY	: APGA928N	GENERAL AVIATION
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E LONG ISLAND MACARTHUR	012053	091913	0000		*D [redacted]	API			R

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N909JE	
ARRIVAL LOCATION	: ISP	LONG ISLAND MACARTHUR
DEPARTURE LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
TRANSMITTED BY	: APGA888J	GENERAL AVIATION
INBOUND/OUTBOUND	: INBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E ATATURK	012053	093013	0000		*D [redacted]	API			R

API DATA ----

INDICATOR	:	R	REPORTED
CARRIER CODE	:	*GA	GENERAL AVIATION
FLT/VES NUMBER	:	N212JE	
ARRIVAL LOCATION	:	IST	ATATURK
DEPARTURE LOCATION	:	XXX	UNKNOWN AIRPORT (USED ON
TRANSMITTED BY	:	APGA928N	GENERAL AVIATION
INBOUND/OUTBOUND	:	INBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	082313	0000		*D [redacted]	API			R

UNKNOWN AIRPORT (USED ONLY W

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N909JE	
ARRIVAL LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
DEPARTURE LOCATION	: TEB	TETERBORO
TRANSMITTED BY	: APGA928N	GENERAL AVIATION
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	071713	0000		*D [redacted]	API			R
UNKNOWN AIRPORT (USED ONLY W									

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N909JE	
ARRIVAL LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
DEPARTURE LOCATION	: IST	ATATURK
TRANSMITTED BY	: APGA888J	GENERAL AVIATION
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E WEST PALM BEACH	012053	072513	0000		*D [redacted]	API			R

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N909JE	
ARRIVAL LOCATION	: PBI	WEST PALM BEACH
DEPARTURE LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
TRANSMITTED BY	: APGA888J	GENERAL AVIATION
INBOUND/OUTBOUND	: INBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

<u>Key:</u>
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	------ QUERY DATE	TIME	AGN	----- RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E LONG ISLAND MACARTHUR	012053	060313	0000		*D [redacted]	API			R

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N909JE	
ARRIVAL LOCATION	: ISP	LONG ISLAND MACARTHUR
DEPARTURE LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
TRANSMITTED BY	: APGA928N	GENERAL AVIATION
INBOUND/OUTBOUND	: INBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	------ QUERY DATE	TIME	AGN	----- RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	060613	0000		*D [redacted]	API			R
UNKNOWN AIRPORT (USED ONLY W									

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N909JE	
ARRIVAL LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
DEPARTURE LOCATION	: ISP	LONG ISLAND MACARTHUR
TRANSMITTED BY	: APGA888J	GENERAL AVIATION
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E ATATURK	012053	061513	0000		*D [redacted]	API			R

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N909JE	
ARRIVAL LOCATION	: IST	ATATURK
DEPARTURE LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
TRANSMITTED BY	: APGA9786	GENERAL AVIATION
INBOUND/OUTBOUND	: INBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E TETERBORO	012053	062413	0000		*D [redacted]	API			R

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N909JE	
ARRIVAL LOCATION	: TEB	TETERBORO
DEPARTURE LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
TRANSMITTED BY	: APGA888J	GENERAL AVIATION
INBOUND/OUTBOUND	: INBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

		------	QUERY	-----	LNE		TERM/	
NAME	DOB	DATE	TIME AGN	RSLT	TYP	REF	LANE	API
EPSTEIN, JEFFREY E	012053	051213	0000	*D [redacted]	API			R
UNKNOWN AIRPORT (USED ONLY W								

API DATA ----

INDICATOR	:	R	REPORTED
CARRIER CODE	:	*GA	GENERAL AVIATION
FLT/VES NUMBER	:	N909JE	
ARRIVAL LOCATION	:	XXX	UNKNOWN AIRPORT (USED ON
DEPARTURE LOCATION	:	IST	ATATURK
TRANSMITTED BY	:	APGA888J	GENERAL AVIATION
INBOUND/OUTBOUND	:	OUTBOUND	

(b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:

***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	052213	0000		*D [redacted]	API			R
LONG ISLAND MACARTHUR									

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N909JE	
ARRIVAL LOCATION	: ISP	LONG ISLAND MACARTHUR
DEPARTURE LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
TRANSMITTED BY	: APGA888J	GENERAL AVIATION
INBOUND/OUTBOUND	: INBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

		------ QUERY	-----			LNE		TERM/	
NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	LANE	API
EPSTEIN, JEFFREY E	012053	041413	0000		*D [redacted]	API			R
UNKNOWN AIRPORT (USED ONLY W									

API DATA ----

INDICATOR	:	R	REPORTED
CARRIER CODE	:	*GA	GENERAL AVIATION
FLT/VES NUMBER	:	N331JE	
ARRIVAL LOCATION	:	XXX	UNKNOWN AIRPORT (USED ON
DEPARTURE LOCATION	:	IST	ATATURK
TRANSMITTED BY	:	APGA928N	GENERAL AVIATION
INBOUND/OUTBOUND	:	OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

<u>Key:</u>

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	042113	0000		*D [redacted]	API			R
UNKNOWN AIRPORT (USED ONLY W									

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N909JE	
ARRIVAL LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
DEPARTURE LOCATION	: IST	ATATURK
TRANSMITTED BY	: APGA928N	GENERAL AVIATION
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	031913	0000		*D [redacted]	API			R
UNKNOWN AIRPORT (USED ONLY W									

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N909JE	
ARRIVAL LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
DEPARTURE LOCATION	: IST	ATATURK
TRANSMITTED BY	: APGA888J	GENERAL AVIATION
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

<u>Key:</u>
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	032113	0000		*D [redacted]	API			R
UNKNOWN AIRPORT (USED ONLY W									

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N909JE	
ARRIVAL LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
DEPARTURE LOCATION	: TEB	TETERBORO
TRANSMITTED BY	: APGA9786	GENERAL AVIATION
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	------ QUERY DATE	TIME	AGN	----- RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	033113	1727	CUS	*D [redacted]	API			C
BANGOR									

API DATA ----

INDICATOR	: C	CONFIRMED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N909JE	
ARRIVAL LOCATION	: BGR	BANGOR
DEPARTURE LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
TRANSMITTED BY	: APGA9786	GENERAL AVIATION
INBOUND/OUTBOUND	: INBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07	PQH API/HIT DATA	042814	*A [redacted]
*B [redacted]			*C [redacted]

NAME	DOB	------ QUERY DATE	TIME	AGN	----- RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	021413	0000		*D [redacted]	API			R
TETERBORO									

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N909JE	
ARRIVAL LOCATION	: TEB	TETERBORO
DEPARTURE LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
TRANSMITTED BY	: APGA928N	GENERAL AVIATION
INBOUND/OUTBOUND	: INBOUND	

(b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:

***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	010413	0000		*D [redacted]	API		01	R

UNKNOWN AIRPORT (USED ONLY W

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N331JE	
ARRIVAL LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
DEPARTURE LOCATION	: IST	ATATURK
TRANSMITTED BY	: APGA928N	GENERAL AVIATION
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	011013	0000		*D [redacted]	API		01	R

UNKNOWN AIRPORT (USED ONLY W

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N908JE	
ARRIVAL LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
DEPARTURE LOCATION	: IST	ATATURK
TRANSMITTED BY	: APGA928N	GENERAL AVIATION
INBOUND/OUTBOUND	: OUTBOUND	

(b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:
***A - (b) (7) (E)**
***B - (b) (6) , (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E JOHN F KENNEDY INTL	012053	120612	0000		*D [redacted]	API		01	R

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N908JE	
ARRIVAL LOCATION	: JFK	JOHN F KENNEDY INTL
DEPARTURE LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
TRANSMITTED BY	: APGA9786	GENERAL AVIATION
INBOUND/OUTBOUND	: INBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	120712	0000		*D [redacted]	API		01	R
AB52-INS-JFK AIRPORT									

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: AF	AIR FRANCE
FLT/VES NUMBER	: 6	
ARRIVAL LOCATION	: JFK	JOHN F KENNEDY INTL
DEPARTURE LOCATION	: CDG	PARIS, CH. DE GAULLE
TRANSMITTED BY	: ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	: INBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	122912	0000		*D [redacted]	API		01	R

UNKNOWN AIRPORT (USED ONLY W

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N331JE	
ARRIVAL LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
DEPARTURE LOCATION	: IST	ATATURK
TRANSMITTED BY	: APGA928N	GENERAL AVIATION
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	123112	0000		*D [redacted]	API		01	R
UNKNOWN AIRPORT (USED ONLY W									

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N331JE	
ARRIVAL LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
DEPARTURE LOCATION	: IST	ATATURK
TRANSMITTED BY	: APGA928N	GENERAL AVIATION
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**

***B - (b)(6), (b)(7)(C)**

***C - (b)(7)(E)**

***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	111512	0000		*D [redacted]	API		01	R

UNKNOWN AIRPORT (USED ONLY W

API DATA ----

INDICATOR	:	R	REPORTED
CARRIER CODE	:	*GA	GENERAL AVIATION
FLT/VES NUMBER	:	N909JE	
ARRIVAL LOCATION	:	XXX	UNKNOWN AIRPORT (USED ON
DEPARTURE LOCATION	:	IST	ATATURK
TRANSMITTED BY	:	APGA928N	GENERAL AVIATION
INBOUND/OUTBOUND	:	OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	100612	0000		*D [redacted]	API		01	R

UNKNOWN AIRPORT (USED ONLY W

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N909JE	
ARRIVAL LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
DEPARTURE LOCATION	: IST	ATATURK
TRANSMITTED BY	: APGA888J	GENERAL AVIATION
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	------ QUERY DATE	TIME	AGN	----- RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E ATATURK	012053	102812	0000		*D [redacted]	API		01	R

API DATA ----

INDICATOR	:	R	REPORTED
CARRIER CODE	:	*GA	GENERAL AVIATION
FLT/VES NUMBER	:	N909JE	
ARRIVAL LOCATION	:	IST	ATATURK
DEPARTURE LOCATION	:	XXX	UNKNOWN AIRPORT (USED ON
TRANSMITTED BY	:	APGA888J	GENERAL AVIATION
INBOUND/OUTBOUND	:	INBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	090612	0000		*D [redacted]	API		01	R

UNKNOWN AIRPORT (USED ONLY W

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N909JE	
ARRIVAL LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
DEPARTURE LOCATION	: IST	ATATURK
TRANSMITTED BY	: APGA888J	GENERAL AVIATION
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	070112	0000		*D [redacted]	API		01	R
AB52-INS-JFK AIRPORT									

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: AF	AIR FRANCE
FLT/VES NUMBER	: 6	
ARRIVAL LOCATION	: JFK	JOHN F KENNEDY INTL
DEPARTURE LOCATION	: CDG	PARIS, CH. DE GAULLE
TRANSMITTED BY	: ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	: INBOUND	

(b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:
***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	070312	0000		*D [redacted]	API		01	R
AB52-INS-JFK AIRPORT									

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: AF	AIR FRANCE
FLT/VES NUMBER	: 6	
ARRIVAL LOCATION	: JFK	JOHN F KENNEDY INTL
DEPARTURE LOCATION	: CDG	PARIS, CH. DE GAULLE
TRANSMITTED BY	: ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	: INBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	072112	0000		*D [redacted]	API		01	R
UNKNOWN AIRPORT (USED ONLY W									

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N909JE	
ARRIVAL LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
DEPARTURE LOCATION	: IST	ATATURK
TRANSMITTED BY	: APGA888J	GENERAL AVIATION
INBOUND/OUTBOUND	: OUTBOUND	

(b) (7) (E) [redacted] (b) (7) (E) [redacted]

<u>**Key:**</u>
***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	061712	0000		*D [redacted]	API		01	R

UNKNOWN AIRPORT (USED ONLY W

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N909JE	
ARRIVAL LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
DEPARTURE LOCATION	: IST	ATATURK
TRANSMITTED BY	: APGA13TU	GENERAL AVIATION
INBOUND/OUTBOUND	: OUTBOUND	

(b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:

***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**

```
08:07                              PQH API/HIT DATA                    042814      *A [redacted]
*B [redacted]                                                                      *C [redacted]


                                           ------ QUERY -----  LNE          TERM/
          NAME                     DOB      DATE  TIME AGN RSLT TYP  REF   LANE  API
  EPSTEIN, JEFFREY E              012053  050312 0000     *D [redacted] API           01    R
  UNKNOWN AIRPORT (USED ONLY W


                      API DATA ----
                         INDICATOR          : R          REPORTED
                         CARRIER CODE       : *GA        GENERAL AVIATION
                         FLT/VES NUMBER     : N909JE
                         ARRIVAL LOCATION   : XXX        UNKNOWN AIRPORT (USED ON
                         DEPARTURE LOCATION : IST        ATATURK
                         TRANSMITTED BY     : APGA13TU   GENERAL AVIATION
                         INBOUND/OUTBOUND   : OUTBOUND

              (b)(7)(E) [redacted]                                 (b)(7)(E) [redacted]
```

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	------ QUERY DATE	TIME	AGN	----- RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E PARIS, CH. DE GAULLE	012053	051012	0000		*D [redacted]	API		01	R

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: AF	AIR FRANCE
FLT/VES NUMBER	: 17	
ARRIVAL LOCATION	: CDG	PARIS, CH. DE GAULLE
DEPARTURE LOCATION	: JFK	JOHN F KENNEDY INTL
TRANSMITTED BY	: ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted] *C [redacted]
*B [redacted]

		------ QUERY -----				LNE		TERM/	
NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	LANE	API
EPSTEIN, JEFFREY E	012053	052712	1609	CUS	*D [redacted]	API		/G28	C
A477-NEW YORK, JFK AIRPORT,									

API DATA ----

INDICATOR	: C	CONFIRMED
CARRIER CODE	: AF	AIR FRANCE
FLT/VES NUMBER	: 6	
ARRIVAL LOCATION	: JFK	JOHN F KENNEDY INTL
DEPARTURE LOCATION	: CDG	PARIS, CH. DE GAULLE
TRANSMITTED BY	: ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	: INBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

		------ QUERY	-----			LNE		TERM/	
NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	LANE	API
EPSTEIN, JEFFREY E	012053	040412	0000		*D [redacted]	API		01	R
UNKNOWN AIRPORT (USED ONLY W									

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N491GM	
ARRIVAL LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
DEPARTURE LOCATION	: IST	ATATURK
TRANSMITTED BY	: APGA13TU	GENERAL AVIATION
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

		------ QUERY -----				LNE		TERM/	
NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	LANE	API
EPSTEIN, JEFFREY E	012053	041112	0000		*D [redacted]	API		01	R

UNKNOWN AIRPORT (USED ONLY W

API DATA ----

INDICATOR	:	R	REPORTED
CARRIER CODE	:	*GA	GENERAL AVIATION
FLT/VES NUMBER	:	N909JE	
ARRIVAL LOCATION	:	XXX	UNKNOWN AIRPORT (USED ON
DEPARTURE LOCATION	:	IST	ATATURK
TRANSMITTED BY	:	APGA13TU	GENERAL AVIATION
INBOUND/OUTBOUND	:	OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	031712	0000		*D [redacted]	API		01	R
UNKNOWN AIRPORT (USED ONLY W									

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N908JE	
ARRIVAL LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
DEPARTURE LOCATION	: JFK	JOHN F KENNEDY INTL
TRANSMITTED BY	: APGA9786	GENERAL AVIATION
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

<u>Key:</u>
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	032812	1619	CUS	*D [redacted]	API		/G20	C
A477-NEW YORK, JFK AIRPORT,									

API DATA ----

INDICATOR	:	C	CONFIRMED
CARRIER CODE	:	AF	AIR FRANCE
FLT/VES NUMBER	:	6	
ARRIVAL LOCATION	:	JFK	JOHN F KENNEDY INTL
DEPARTURE LOCATION	:	CDG	PARIS, CH. DE GAULLE
TRANSMITTED BY	:	ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	:	INBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A
*B *C

NAME	DOB	------ QUERY DATE	TIME	AGN	----- RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	010112	0000		*D	API		01	R

UNKNOWN AIRPORT (USED ONLY W

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N491GM	
ARRIVAL LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
DEPARTURE LOCATION	: IST	ATATURK
TRANSMITTED BY	: APGA13TU	GENERAL AVIATION
INBOUND/OUTBOUND	: OUTBOUND	

(b) (7) (E) (b) (7) (E)

<u>Key:</u>

***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	010212	0000		*D [redacted]	API		01	R

UNKNOWN AIRPORT (USED ONLY W

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N909JE	
ARRIVAL LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
DEPARTURE LOCATION	: IST	ATATURK
TRANSMITTED BY	: APGA13TU	GENERAL AVIATION
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	010812	0000		*D [redacted]	API		01	R

UNKNOWN AIRPORT (USED ONLY W

API DATA ----

INDICATOR	:	R	REPORTED
CARRIER CODE	:	*GA	GENERAL AVIATION
FLT/VES NUMBER	:	N909JE	
ARRIVAL LOCATION	:	XXX	UNKNOWN AIRPORT (USED ON
DEPARTURE LOCATION	:	MHT	MANCHESTER, N.H.
TRANSMITTED BY	:	APGA9786	GENERAL AVIATION
INBOUND/OUTBOUND	:	OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07	PQH API/HIT DATA	042814	*A
*B			*C

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	011812	0000		*D	API		01	R
ATATURK									

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N909JE	
ARRIVAL LOCATION	: IST	ATATURK
DEPARTURE LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
TRANSMITTED BY	: APGA9786	GENERAL AVIATION
INBOUND/OUTBOUND	: INBOUND	

(b)(7)(E) (b)(7)(E)

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

		------	QUERY	-----	LNE		TERM/	
NAME	DOB	DATE	TIME AGN	RSLT	TYP	REF	LANE	API
EPSTEIN, JEFFREY E	012053	012412	0000	*D [redacted]	API		01	R

UNKNOWN AIRPORT (USED ONLY W

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N909JE	
ARRIVAL LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
DEPARTURE LOCATION	: IST	ATATURK
TRANSMITTED BY	: APGA888J	GENERAL AVIATION
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	121111	0000		*D [redacted]	API		01	R

UNKNOWN AIRPORT (USED ONLY W

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N909JE	
ARRIVAL LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
DEPARTURE LOCATION	: IST	ATATURK
TRANSMITTED BY	: APGA13TU	GENERAL AVIATION
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A
*B *C

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	110211	0000		*D	API		01	R

UNKNOWN AIRPORT (USED ONLY W

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N909JE	
ARRIVAL LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
DEPARTURE LOCATION	: IST	ATATURK
TRANSMITTED BY	: APGA13TU	GENERAL AVIATION
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) (b)(7)(E)

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	111411	0000		*D [redacted]	API		01	R
AB52-INS-JFK AIRPORT									

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: AF	AIR FRANCE
FLT/VES NUMBER	: 10	
ARRIVAL LOCATION	: JFK	JOHN F KENNEDY INTL
DEPARTURE LOCATION	: CDG	PARIS, CH. DE GAULLE
TRANSMITTED BY	: ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	: INBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	100711	2130	CUS	*D [redacted]	API	INS	/G28	C

A477-NEW YORK, JFK AIRPORT,

API DATA ----

INDICATOR	: C	CONFIRMED
CARRIER CODE	: AF	AIR FRANCE
FLT/VES NUMBER	: 8	
ARRIVAL LOCATION	: JFK	JOHN F KENNEDY INTL
DEPARTURE LOCATION	: CDG	PARIS, CH. DE GAULLE
TRANSMITTED BY	: ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	: INBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

		------ QUERY	-----			LNE		TERM/	
NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	LANE	API
EPSTEIN, JEFFREY E	012053	101911	0000		*D [redacted]	API		01	R

UNKNOWN AIRPORT (USED ONLY W

API DATA ----
INDICATOR : R REPORTED
CARRIER CODE : *GA GENERAL AVIATION
FLT/VES NUMBER : N909JE
ARRIVAL LOCATION : XXX UNKNOWN AIRPORT (USED ON
DEPARTURE LOCATION : IST ATATURK
TRANSMITTED BY : APGA13TU GENERAL AVIATION
INBOUND/OUTBOUND : OUTBOUND

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A

*B *C

		------ QUERY	-----			LNE		TERM/	
NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	LANE	API
EPSTEIN, JEFFREY E	012053	090411	0000		*D	API		01	R
ATATURK									

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N909JE	
ARRIVAL LOCATION	: IST	ATATURK
DEPARTURE LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
TRANSMITTED BY	: APGA888J	GENERAL AVIATION
INBOUND/OUTBOUND	: INBOUND	

(b) (7) (E) (b) (7) (E)

Key:

***A - (b) (7) (E)**
***B - (b) (6) , (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**

08:07 PQH API/HIT DATA 042814 [redacted]

[redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	090911	0000		[redacted]	API		01	R
UNKNOWN AIRPORT (USED ONLY W									

API DATA ----

INDICATOR	:	R	REPORTED
CARRIER CODE	:	*GA	GENERAL AVIATION
FLT/VES NUMBER	:	N909JE	
ARRIVAL LOCATION	:	XXX	UNKNOWN AIRPORT (USED ON
DEPARTURE LOCATION	:	IST	ATATURK
TRANSMITTED BY	:	APGA13TU	GENERAL AVIATION
INBOUND/OUTBOUND	:	OUTBOUND	

[redacted] [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 [redacted]
[redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	091711	0000		[redacted]	API		01	R

UNKNOWN AIRPORT (USED ONLY W

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N909JE	
ARRIVAL LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
DEPARTURE LOCATION	: IST	ATATURK
TRANSMITTED BY	: APGA13TU	GENERAL AVIATION
INBOUND/OUTBOUND	: OUTBOUND	

[redacted] [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	072011	0000		*D [redacted]	API		01	R

UNKNOWN AIRPORT (USED ONLY W

API DATA ----

INDICATOR	:	R	REPORTED
CARRIER CODE	:	*GA	GENERAL AVIATION
FLT/VES NUMBER	:	N909JE	
ARRIVAL LOCATION	:	XXX	UNKNOWN AIRPORT (USED ON
DEPARTURE LOCATION	:	IST	ATATURK
TRANSMITTED BY	:	APGA888J	GENERAL AVIATION
INBOUND/OUTBOUND	:	OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	062611	0000		*D [redacted]	API		01	R

UNKNOWN AIRPORT (USED ONLY W

API DATA ----

INDICATOR	:	R	REPORTED
CARRIER CODE	:	*GA	GENERAL AVIATION
FLT/VES NUMBER	:	N909JE	
ARRIVAL LOCATION	:	XXX	UNKNOWN AIRPORT (USED ON
DEPARTURE LOCATION	:	IST	ATATURK
TRANSMITTED BY	:	APGA888J	GENERAL AVIATION
INBOUND/OUTBOUND	:	OUTBOUND	

(b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:
***A - (b) (7) (E)**
***B - (b) (6) , (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**

08:07 PQH API/HIT DATA 042814 [redacted] *A

[redacted] *B [redacted] *C

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	051411	0000		[redacted] *D	API		01	R

UNKNOWN AIRPORT (USED ONLY W

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N909JE	
ARRIVAL LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
DEPARTURE LOCATION	: TEB	TETERBORO
TRANSMITTED BY	: APGA9786	GENERAL AVIATION
INBOUND/OUTBOUND	: OUTBOUND	

[redacted] (b) (7) (E) [redacted] (b) (7) (E)

Key:

***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	052011	0000		*D [redacted]	API		01	R
ATATURK									

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N909JE	
ARRIVAL LOCATION	: IST	ATATURK
DEPARTURE LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
TRANSMITTED BY	: APGA9786	GENERAL AVIATION
INBOUND/OUTBOUND	: INBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 [redacted]

[redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	052211	0000		[redacted]	API		01	R
UNKNOWN AIRPORT (USED ONLY W									

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N909JE	
ARRIVAL LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
DEPARTURE LOCATION	: IST	ATATURK
TRANSMITTED BY	: APGA888J	GENERAL AVIATION
INBOUND/OUTBOUND	: OUTBOUND	

[redacted] [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	------ QUERY DATE	TIME	AGN	----- RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	043011	0000		*D [redacted]	API		01	R

UNKNOWN AIRPORT (USED ONLY W

API DATA ----

INDICATOR	:	R	REPORTED
CARRIER CODE	:	*GA	GENERAL AVIATION
FLT/VES NUMBER	:	N909JE	
ARRIVAL LOCATION	:	XXX	UNKNOWN AIRPORT (USED ON
DEPARTURE LOCATION	:	IST	ATATURK
TRANSMITTED BY	:	APGA888J	GENERAL AVIATION
INBOUND/OUTBOUND	:	OUTBOUND	

(b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:
***A - (b) (7) (E)**
***B - (b) (6) , (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	032911	0000		*D [redacted]	API		01	R

UNKNOWN AIRPORT (USED ONLY W

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N909JE	
ARRIVAL LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
DEPARTURE LOCATION	: IST	ATATURK
TRANSMITTED BY	: APGA888J	GENERAL AVIATION
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	------ QUERY DATE	TIME	AGN	----- RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	020611	0000		*D [redacted]	API		01	R
ATATURK									

API DATA ----

INDICATOR	:	R	REPORTED
CARRIER CODE	:	*GA	GENERAL AVIATION
FLT/VES NUMBER	:	N909JE	
ARRIVAL LOCATION	:	IST	ATATURK
DEPARTURE LOCATION	:	XXX	UNKNOWN AIRPORT (USED ON
TRANSMITTED BY	:	APGA888J	GENERAL AVIATION
INBOUND/OUTBOUND	:	INBOUND	

(b) (7) (E) [redacted] (b) (7) (E) [redacted]

<u>**Key:**</u>

***A - (b) (7) (E)**
***B - (b) (6) , (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	020911	0000		*D [redacted]	API		01	R
UNKNOWN AIRPORT (USED ONLY W									

API DATA ----

INDICATOR	:	R	REPORTED
CARRIER CODE	:	*GA	GENERAL AVIATION
FLT/VES NUMBER	:	N909JE	
ARRIVAL LOCATION	:	XXX	UNKNOWN AIRPORT (USED ON
DEPARTURE LOCATION	:	IST	ATATURK
TRANSMITTED BY	:	APGA13TU	GENERAL AVIATION
INBOUND/OUTBOUND	:	OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

		------	QUERY	-----	LNE		TERM/	
NAME	DOB	DATE	TIME AGN	RSLT	TYP	REF	LANE	API
EPSTEIN, JEFFREY E	012053	021011	0000	*D [redacted]	API		01	R

UNKNOWN AIRPORT (USED ONLY W

API DATA ----

INDICATOR	:	R	REPORTED
CARRIER CODE	:	*GA	GENERAL AVIATION
FLT/VES NUMBER	:	N909JE	
ARRIVAL LOCATION	:	XXX	UNKNOWN AIRPORT (USED ON
DEPARTURE LOCATION	:	IST	ATATURK
TRANSMITTED BY	:	APGA13TU	GENERAL AVIATION
INBOUND/OUTBOUND	:	OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	022011	0000		*D [redacted]	API		01	R

UNKNOWN AIRPORT (USED ONLY W

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N909JE	
ARRIVAL LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
DEPARTURE LOCATION	: IST	ATATURK
TRANSMITTED BY	: APGA888J	GENERAL AVIATION
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	010711	0000		*D [redacted]	API		01	R
UNKNOWN AIRPORT (USED ONLY W									

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N722JE	
ARRIVAL LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
DEPARTURE LOCATION	: IST	ATATURK
TRANSMITTED BY	: APGA13TU	GENERAL AVIATION
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

<u>**Key:**</u>

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	011411	0000		*D [redacted]	API		01	R
UNKNOWN AIRPORT (USED ONLY W									

API DATA ----

INDICATOR	:	R	REPORTED
CARRIER CODE	:	*GA	GENERAL AVIATION
FLT/VES NUMBER	:	N909JE	
ARRIVAL LOCATION	:	XXX	UNKNOWN AIRPORT (USED ON
DEPARTURE LOCATION	:	IST	ATATURK
TRANSMITTED BY	:	APGA888J	GENERAL AVIATION
INBOUND/OUTBOUND	:	OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	011711	0000		*D [redacted]	API		01	R
UNKNOWN AIRPORT (USED ONLY W									

API DATA ----

INDICATOR	:	R	REPORTED
CARRIER CODE	:	*GA	GENERAL AVIATION
FLT/VES NUMBER	:	N909JE	
ARRIVAL LOCATION	:	XXX	UNKNOWN AIRPORT (USED ON
DEPARTURE LOCATION	:	IST	ATATURK
TRANSMITTED BY	:	APGA888J	GENERAL AVIATION
INBOUND/OUTBOUND	:	OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	122110	0000		*D [redacted]	API		01	R

UNKNOWN AIRPORT (USED ONLY W

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N722JE	
ARRIVAL LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
DEPARTURE LOCATION	: IST	ATATURK
TRANSMITTED BY	: APGA13TU	GENERAL AVIATION
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	122210	0000		*D [redacted]	API		01	R
UNKNOWN AIRPORT (USED ONLY W									

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N722JE	
ARRIVAL LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
DEPARTURE LOCATION	: IST	ATATURK
TRANSMITTED BY	: APGA13TU	GENERAL AVIATION
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	123010	0000		*D [redacted]	API		01	R

UNKNOWN AIRPORT (USED ONLY W

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N909JE	
ARRIVAL LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
DEPARTURE LOCATION	: IST	ATATURK
TRANSMITTED BY	: APGA888J	GENERAL AVIATION
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E TETERBORO	012053	101810	0000		*D [redacted]	API		01	R

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N909JE	
ARRIVAL LOCATION	: TEB	TETERBORO
DEPARTURE LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
TRANSMITTED BY	: APGA888J	GENERAL AVIATION
INBOUND/OUTBOUND	: INBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	102910	0000		*D [redacted]	API		01	R

UNKNOWN AIRPORT (USED ONLY W

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N909JE	
ARRIVAL LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
DEPARTURE LOCATION	: IST	ATATURK
TRANSMITTED BY	: APGA13TU	GENERAL AVIATION
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	091110	0000		*D [redacted]	API		01	R
UNKNOWN AIRPORT (USED ONLY W									

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N909JE	
ARRIVAL LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
DEPARTURE LOCATION	: IST	ATATURK
TRANSMITTED BY	: APGA13TU	GENERAL AVIATION
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	091210	0000		*D [redacted]	API		01	R

UNKNOWN AIRPORT (USED ONLY W

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N909JE	
ARRIVAL LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
DEPARTURE LOCATION	: IST	ATATURK
TRANSMITTED BY	: APGA13TU	GENERAL AVIATION
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

__Key:__
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E ATATURK	012053	091910	0000		*D [redacted]	API		01	R

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N909JE	
ARRIVAL LOCATION	: IST	ATATURK
DEPARTURE LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
TRANSMITTED BY	: APGA888J	GENERAL AVIATION
INBOUND/OUTBOUND	: INBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	------ QUERY DATE	TIME	AGN	----- RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	092110	0000		*D [redacted]	API		01	R

UNKNOWN AIRPORT (USED ONLY W

API DATA ----

INDICATOR	:	R	REPORTED
CARRIER CODE	:	*GA	GENERAL AVIATION
FLT/VES NUMBER	:	N909JE	
ARRIVAL LOCATION	:	XXX	UNKNOWN AIRPORT (USED ON
DEPARTURE LOCATION	:	IST	ATATURK
TRANSMITTED BY	:	APGA13TU	GENERAL AVIATION
INBOUND/OUTBOUND	:	OUTBOUND	

(b) (7) (E) [redacted] (b) (7) (E) [redacted]

<u>**Key:**</u>

***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	092610	0000		*D [redacted]	API		01	R

UNKNOWN AIRPORT (USED ONLY W

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N909JE	
ARRIVAL LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
DEPARTURE LOCATION	: TEB	TETERBORO
TRANSMITTED BY	: APGA888J	GENERAL AVIATION
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

```
08:07                          PQH API/HIT DATA                    042814      *A
*B                                                                             *C


                                          ------ QUERY -----  LNE          TERM/
           NAME                 DOB        DATE  TIME AGN RSLT TYP  REF    LANE   API
EPSTEIN, JEFFREY E            012053   070110 0000     *D   API            01     R
UNKNOWN AIRPORT (USED ONLY W


                  API DATA ----
                     INDICATOR            : R          REPORTED
                     CARRIER CODE         : *GA        GENERAL AVIATION
                     FLT/VES NUMBER       : N909JE
                     ARRIVAL LOCATION     : XXX        UNKNOWN AIRPORT (USED ON
                     DEPARTURE LOCATION   : PBI        WEST PALM BEACH
                     TRANSMITTED BY       : APGA888J   GENERAL AVIATION
                     INBOUND/OUTBOUND     : OUTBOUND

          (b) (7) (E)                                  (b) (7) (E)
```

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E WEST PALM BEACH	012053	070210	0000		*D [redacted]	API		01	R

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N909JE	
ARRIVAL LOCATION	: PBI	WEST PALM BEACH
DEPARTURE LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
TRANSMITTED BY	: APGA888J	GENERAL AVIATION
INBOUND/OUTBOUND	: INBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 [redacted]
[redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E ATATURK	012053	071510	0000		[redacted]	API		01	R

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N909JE	
ARRIVAL LOCATION	: IST	ATATURK
DEPARTURE LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
TRANSMITTED BY	: APGA888J	GENERAL AVIATION
INBOUND/OUTBOUND	: INBOUND	

[redacted] [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	071610	0000		*D [redacted]	API		01	R
FORT LAUDERDALE EXECUTIVE									

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N909JE	
ARRIVAL LOCATION	: FXE	FORT LAUDERDALE EXECUTIV
DEPARTURE LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
TRANSMITTED BY	: APGA888J	GENERAL AVIATION
INBOUND/OUTBOUND	: INBOUND	

(b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:

***A - (b) (7) (E)**
***B - (b) (6) , (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	072410	0000		*D [redacted]	API		01	R
UNKNOWN AIRPORT (USED ONLY W									

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N909JE	
ARRIVAL LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
DEPARTURE LOCATION	: TEB	TETERBORO
TRANSMITTED BY	: APGA9786	GENERAL AVIATION
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	060910	0000		*D [redacted]	API		01	R

UNKNOWN AIRPORT (USED ONLY W

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N909JE	
ARRIVAL LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
DEPARTURE LOCATION	: IST	ATATURK
TRANSMITTED BY	: APGA888J	GENERAL AVIATION
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

<u>**Key:**</u>

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

		------ QUERY	-----			LNE		TERM/	
NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	LANE	API
EPSTEIN, JEFFREY E	012053	062410	0000		*D [redacted]	API		01	R
UNKNOWN AIRPORT (USED ONLY W									

API DATA ----

INDICATOR	:	R	REPORTED
CARRIER CODE	:	*GA	GENERAL AVIATION
FLT/VES NUMBER	:	N909JE	
ARRIVAL LOCATION	:	XXX	UNKNOWN AIRPORT (USED ON
DEPARTURE LOCATION	:	IST	ATATURK
TRANSMITTED BY	:	APGA888J	GENERAL AVIATION
INBOUND/OUTBOUND	:	OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	100113	0000		*D [redacted]	API			R
PARIS, CH. DE GAULLE									

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: AF	AIR FRANCE
FLT/VES NUMBER	: 7	
ARRIVAL LOCATION	: CDG	PARIS, CH. DE GAULLE
DEPARTURE LOCATION	: JFK	JOHN F KENNEDY INTL
TRANSMITTED BY	: ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	100513	0000		*D [redacted]	API			R
PARIS, CH. DE GAULLE									

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: AF	AIR FRANCE
FLT/VES NUMBER	: 7	
ARRIVAL LOCATION	: CDG	PARIS, CH. DE GAULLE
DEPARTURE LOCATION	: JFK	JOHN F KENNEDY INTL
TRANSMITTED BY	: ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

```
08:07                          PQH API/HIT DATA                    042814     *A [redacted]
*B [redacted]                                                                 *C [redacted]


                                      ------  QUERY  -----  LNE        TERM/
          NAME                  DOB    DATE  TIME AGN RSLT  TYP  REF   LANE   API
  EPSTEIN, JEFFREY E           012053 092613 0000     *D [redacted]  API                 R
  PARIS, CH. DE GAULLE


                 API DATA ----
                    INDICATOR           : R          REPORTED
                    CARRIER CODE        : AF         AIR FRANCE
                    FLT/VES NUMBER      : 11
                    ARRIVAL LOCATION    : CDG        PARIS, CH. DE GAULLE
                    DEPARTURE LOCATION  : JFK        JOHN F KENNEDY INTL
                    TRANSMITTED BY      : ALTEA*CM   AMADEUS DCS ALTEA CM
                    INBOUND/OUTBOUND    : OUTBOUND

          (b)(7)(E) [redacted]                              (b)(7)(E) [redacted]
```

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E PARIS, CH. DE GAULLE	012053	060613	0000		*D [redacted]	API			R

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: AF	AIR FRANCE
FLT/VES NUMBER	: 7	
ARRIVAL LOCATION	: CDG	PARIS, CH. DE GAULLE
DEPARTURE LOCATION	: JFK	JOHN F KENNEDY INTL
TRANSMITTED BY	: ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY EDWARD	012053	111413	1543	CUS	*D [redacted]	AIR		JK06	N

A511-CBP-CYRIL E KING, INTL

TECS RECORD ID :

CARRIER CODE : *GA GENERAL AVIATION
FLT/VES NUMBER : N331J

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

```
08:07                          PQH API/HIT DATA                 042814     *A [redacted]
*B [redacted]                                                              *C [redacted]


                                       ------  QUERY  -----  LNE        TERM/
         NAME                  DOB      DATE  TIME AGN RSLT  TYP  REF   LANE   API
 EPSTEIN, JEFFREY EDWARD      012053  111613 0000     *D [redacted]  API                R
 PARIS, CH. DE GAULLE


                      API DATA ----
                         INDICATOR            : R          REPORTED
                         CARRIER CODE         : AF         AIR FRANCE
                         FLT/VES NUMBER       : 7
                         ARRIVAL LOCATION     : CDG        PARIS, CH. DE GAULLE
                         DEPARTURE LOCATION   : JFK        JOHN F KENNEDY INTL
                         TRANSMITTED BY       : ALTEA*CM   AMADEUS DCS ALTEA CM
                         INBOUND/OUTBOUND     : OUTBOUND

          (b)(7)(E) [redacted]                              (b)(7)(E) [redacted]
```

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY EDWARD	012053	112313	2132	CUS	*D [redacted]	AIR	INS	/G31	N

A477-NEW YORK, JFK AIRPORT,

TECS RECORD ID : (b) (7)(E) [redacted]

CARRIER CODE : AF AIR FRANCE
FLT/VES NUMBER : 8

(b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:
***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**

08:07 PQH API/HIT DATA 042814 *A
*B *C

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY EDWARD A523-PALM BEACH, INTERNATION	012053	112913	1941	CUS	*D	AIR	CUS	:$02	N

TECS RECORD ID : (b) (7)(E)

CARRIER CODE : *GA GENERAL AVIATION
FLT/VES NUMBER : 212JE

(b) (7) (E) (b) (7) (E)

Key:
***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY EDWARD	012053	100613	0000		*D [redacted]	API			R
PARIS, CH. DE GAULLE									

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: AF	AIR FRANCE
FLT/VES NUMBER	: 7	
ARRIVAL LOCATION	: CDG	PARIS, CH. DE GAULLE
DEPARTURE LOCATION	: JFK	JOHN F KENNEDY INTL
TRANSMITTED BY	: ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY EDWARD	012053	101513	0000		*D [redacted]	API			R
NEWARK INTERNATIONAL									

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: BA	BRITISH AIRWAYS P.L.C.
FLT/VES NUMBER	: 8001	
ARRIVAL LOCATION	: EWR	NEWARK INTERNATIONAL
DEPARTURE LOCATION	: ORY	PARIS, ORLY
TRANSMITTED BY	: ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	: INBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

		------	QUERY	-----		LNE		TERM/	
NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	LANE	API
EPSTEIN, JEFFREY EDWARD	012053	091013	1853	CUS	*D [redacted]	AIR	CUS	JK06	N
A511-CBP-CYRIL E KING, INTL									

TECS RECORD ID :

CARRIER CODE : *GA GENERAL AVIATION
FLT/VES NUMBER : 331JE

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

		------	QUERY	-----		LNE		TERM/	
NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	LANE	API
EPSTEIN, JEFFREY EDWARD	012053	061513	1040	CUS	*D [redacted]	AIR		JK06	N
A511-CBP-CYRIL E KING, INTL									

TECS RECORD ID :

CARRIER CODE : *GA GENERAL AVIATION
FLT/VES NUMBER : N909J

(b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:
***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	------ QUERY DATE	TIME	AGN	----- RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY EDWARD	012053	051213	1109	CUS	*D [redacted]	AIR	CUS	:$02	N
A523-PALM BEACH, INTERNATION									

TECS RECORD ID :

CARRIER CODE : *GA GENERAL AVIATION
FLT/VES NUMBER : N909

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

		------	QUERY	-----		LNE		TERM/	
NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	LANE	API
EPSTEIN, JEFFREY EDWARD	012053	041413	1747	CUS	*D [redacted]	AIR		JK07	N
A511-CBP-CYRIL E KING, INTL									

TECS RECORD ID :

CARRIER CODE : *GA GENERAL AVIATION
FLT/VES NUMBER : 331JE

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted] *C [redacted]

*B [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY EDWARD	012053	010413	1716	CUS	*D [redacted]	AIR		JK06	N
A511-CBP-CYRIL E KING, INTL									

TECS RECORD ID :

CARRIER CODE : 43Z PRIVATE JET
FLT/VES NUMBER : 331

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 [redacted]
[redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY EDWARD PARIS, ORLY	012053	111912	0000		[redacted]	API		01	R

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: EC	OPEN SKIES
FLT/VES NUMBER	: 4	
ARRIVAL LOCATION	: ORY	PARIS, ORLY
DEPARTURE LOCATION	: EWR	NEWARK INTERNATIONAL
TRANSMITTED BY	: ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	: OUTBOUND	

[redacted] [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY EDWARD PARIS, ORLY	012053	112512	0000		*D [redacted]	API		01	R

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: BA	BRITISH AIRWAYS P.L.C.
FLT/VES NUMBER	: 8004	
ARRIVAL LOCATION	: ORY	PARIS, ORLY
DEPARTURE LOCATION	: EWR	NEWARK INTERNATIONAL
TRANSMITTED BY	: ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	------ QUERY DATE	TIME	AGN	----- RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY EDWARD	012053	112712	0000		*D [redacted]	API		01	R
PARIS, CH. DE GAULLE									

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: AF	AIR FRANCE
FLT/VES NUMBER	: 7	
ARRIVAL LOCATION	: CDG	PARIS, CH. DE GAULLE
DEPARTURE LOCATION	: JFK	JOHN F KENNEDY INTL
TRANSMITTED BY	: ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	: OUTBOUND	

(b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:
***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY EDWARD	012053	112812	0000		*D [redacted]	API		01	R
PARIS, CH. DE GAULLE									

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: AF	AIR FRANCE
FLT/VES NUMBER	: 7	
ARRIVAL LOCATION	: CDG	PARIS, CH. DE GAULLE
DEPARTURE LOCATION	: JFK	JOHN F KENNEDY INTL
TRANSMITTED BY	: ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY EDWARD PARIS, CH. DE GAULLE	012053	112912	0000		*D [redacted]	API		01	R

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: AF	AIR FRANCE
FLT/VES NUMBER	: 7	
ARRIVAL LOCATION	: CDG	PARIS, CH. DE GAULLE
DEPARTURE LOCATION	: JFK	JOHN F KENNEDY INTL
TRANSMITTED BY	: ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY EDWARD	012053	102012	0000		*D [redacted]	API		01	R
A103-NEWARK, INTL AIRPORT	T								

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: EC	OPEN SKIES
FLT/VES NUMBER	: 3	
ARRIVAL LOCATION	: EWR	NEWARK INTERNATIONAL
DEPARTURE LOCATION	: ORY	PARIS, ORLY
TRANSMITTED BY	: ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	: INBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A

*B *C

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY EDWARD	012053	102012	1331	CUS	*D	API		:%22	C
A103-NEWARK, INTL AIRPORT T									

API DATA ----

INDICATOR	: C	CONFIRMED
CARRIER CODE	: EC	OPEN SKIES
FLT/VES NUMBER	: 1	
ARRIVAL LOCATION	: EWR	NEWARK INTERNATIONAL
DEPARTURE LOCATION	: ORY	PARIS, ORLY
TRANSMITTED BY	: ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	: INBOUND	

(b)(7)(E) (b)(7)(E)

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY EDWARD	012053	070212	1738	CUS	*D [redacted]	API		/G17	C
A477-NEW YORK, JFK AIRPORT,									

API DATA ----

INDICATOR	: C	CONFIRMED
CARRIER CODE	: AF	AIR FRANCE
FLT/VES NUMBER	: 6	
ARRIVAL LOCATION	: JFK	JOHN F KENNEDY INTL
DEPARTURE LOCATION	: CDG	PARIS, CH. DE GAULLE
TRANSMITTED BY	: ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	: INBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY EDWARD	012053	051212	0000		*D [redacted]	API		01	R
PARIS, ORLY									

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: EC	OPEN SKIES
FLT/VES NUMBER	: 4	
ARRIVAL LOCATION	: ORY	PARIS, ORLY
DEPARTURE LOCATION	: EWR	NEWARK INTERNATIONAL
TRANSMITTED BY	: ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

		------ QUERY	-----			LNE		TERM/	
NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	LANE	API
EPSTEIN, JEFFREY EDWARD	012053	011812	1330	CUS	*D [redacted]	AIR		JK05	N
A511-CBP-CYRIL E KING, INTL									

TECS RECORD ID :

CARRIER CODE : G0A AIR COASTAL FLEET SERVIC
FLT/VES NUMBER : 900JE

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

<u>**Key:**</u>
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY EDWARD	012053	110311	0000		*D [redacted]	API		01	R
PARIS, ORLY									

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: EC	OPEN SKIES
FLT/VES NUMBER	: 4	
ARRIVAL LOCATION	: ORY	PARIS, ORLY
DEPARTURE LOCATION	: EWR	NEWARK INTERNATIONAL
TRANSMITTED BY	: ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

		QUERY				LNE		TERM/	
NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	LANE	API
EPSTEIN, JEFFREY EDWARD	012053	111611	1611	CUS	*D [redacted]	API	INS	:%18	C
A103-NEWARK, INTL AIRPORT	T								

API DATA ----

INDICATOR	:	C	CONFIRMED
CARRIER CODE	:	EC	OPEN SKIES
FLT/VES NUMBER	:	1	
ARRIVAL LOCATION	:	EWR	NEWARK INTERNATIONAL
DEPARTURE LOCATION	:	ORY	PARIS, ORLY
TRANSMITTED BY	:	ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	:	INBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A
*B *C

		QUERY				LNE		TERM/	
NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	LANE	API
EPSTEIN, JEFFREY EDWARD	012053	090211	1311	CUS	*D	API	INS	:%04	C
A103-NEWARK, INTL AIRPORT T									

API DATA ----

INDICATOR	: C	CONFIRMED
CARRIER CODE	: EC	OPEN SKIES
FLT/VES NUMBER	: 1	
ARRIVAL LOCATION	: EWR	NEWARK INTERNATIONAL
DEPARTURE LOCATION	: ORY	PARIS, ORLY
TRANSMITTED BY	: ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	: INBOUND	

(b)(7)(E) (b)(7)(E)

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	------ QUERY ----- DATE	TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY EDWARD	012053	091011	0000		*D [redacted]	API		01	R
PARIS, ORLY									

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: EC	OPEN SKIES
FLT/VES NUMBER	: 4	
ARRIVAL LOCATION	: ORY	PARIS, ORLY
DEPARTURE LOCATION	: EWR	NEWARK INTERNATIONAL
TRANSMITTED BY	: ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

<u>**Key:**</u>
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 [redacted]
[redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY EDWARD PARIS, ORLY	012053	092411	0000		[redacted]	API		01	R

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: EC	OPEN SKIES
FLT/VES NUMBER	: 4	
ARRIVAL LOCATION	: ORY	PARIS, ORLY
DEPARTURE LOCATION	: EWR	NEWARK INTERNATIONAL
TRANSMITTED BY	: ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	: OUTBOUND	

[redacted] [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY EDWARD	012053	060911	1251	CUS	*D [redacted]	API	INS	:%24	C
A103-NEWARK, INTL AIRPORT T									

API DATA ----

INDICATOR	: C	CONFIRMED
CARRIER CODE	: EC	OPEN SKIES
FLT/VES NUMBER	: 1	
ARRIVAL LOCATION	: EWR	NEWARK INTERNATIONAL
DEPARTURE LOCATION	: ORY	PARIS, ORLY
TRANSMITTED BY	: ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	: INBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY EDWARD PARIS, ORLY	012053	050711	0000		*D [redacted]	API		01	R

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: EC	OPEN SKIES
FLT/VES NUMBER	: 4	
ARRIVAL LOCATION	: ORY	PARIS, ORLY
DEPARTURE LOCATION	: EWR	NEWARK INTERNATIONAL
TRANSMITTED BY	: ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

		QUERY						TERM/	
NAME	DOB	DATE	TIME	AGN	RSLT	LNE TYP	REF	LANE	API
EPSTEIN, JEFFREY EDWARD	012053	052011	0910	CUS	*D [redacted]	AIR	CUS	JK06	N

A511-CBP-CYRIL E KING, INTL

TECS RECORD ID :

CARRIER CODE : 99 AIRLINE CODE FOR PRIVATE
FLT/VES NUMBER : N909J

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY EDWARD PARIS, ORLY	012053	052811	0000		*D [redacted]	API		01	R

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: EC	OPEN SKIES
FLT/VES NUMBER	: 4	
ARRIVAL LOCATION	: ORY	PARIS, ORLY
DEPARTURE LOCATION	: EWR	NEWARK INTERNATIONAL
TRANSMITTED BY	: ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY EDWARD	012053	041111	1328	CUS	*D [redacted]	API	INS	:%19	C
A103-NEWARK, INTL AIRPORT T									

API DATA ----

INDICATOR	: C	CONFIRMED
CARRIER CODE	: EC	OPEN SKIES
FLT/VES NUMBER	: 1	
ARRIVAL LOCATION	: EWR	NEWARK INTERNATIONAL
DEPARTURE LOCATION	: ORY	PARIS, ORLY
TRANSMITTED BY	: ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	: INBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

		------	QUERY	-----					
NAME	DOB	DATE	TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY EDWARD	012053	020911	2316	CUS	*D [redacted]	AIR	INS	:W01	N

A461-TETERBORO, AIRPORT HANG

TECS RECORD ID :

CARRIER CODE : ZZ UNKOWN AIRLINE CODE

FLT/VES NUMBER : 909JE

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**

***B - (b)(6),(b)(7)(C)**

***C - (b)(7)(E)**

***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY EDWARD	012053	022011	2104	CUS	*D [redacted]	AIR	INS	:W02	N

A461-TETERBORO, AIRPORT HANG

TECS RECORD ID :

CARRIER CODE : *UU U.S. CARRIER UNKNOWN
FLT/VES NUMBER : 909JE

(b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:
***A - (b) (7) (E)**
***B - (b) (6) , (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY EDWARD	012053	010711	0925	CUS	*D [redacted]	AIR		JK06	N
A511-CBP-CYRIL E KING, INTL									

TECS RECORD ID :

CARRIER CODE : 99 AIRLINE CODE FOR PRIVATE
FLT/VES NUMBER : 722JE

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

<u>**Key:**</u>
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY EDWARD	012053	011711	1339	CUS	*D [redacted]	AIR	CUS	:$02	N
A523-PALM BEACH, INTERNATION									

TECS RECORD ID :

CARRIER CODE : *GA GENERAL AVIATION
FLT/VES NUMBER : 909JE

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	------ QUERY DATE	TIME	AGN	----- RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY EDWARD	012053	012111	0000		*D [redacted]	API		01	R
PARIS, ORLY									

API DATA ----

INDICATOR	:	R	REPORTED
CARRIER CODE	:	EC	OPEN SKIES
FLT/VES NUMBER	:	4	
ARRIVAL LOCATION	:	ORY	PARIS, ORLY
DEPARTURE LOCATION	:	EWR	NEWARK INTERNATIONAL
TRANSMITTED BY	:	ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	:	OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A
*B *C

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY EDWARD	012053	012911	1624	CUS	*D	API	INS	:%44	C
A103-NEWARK, INTL AIRPORT T									

API DATA ----

INDICATOR	: C	CONFIRMED
CARRIER CODE	: EC	OPEN SKIES
FLT/VES NUMBER	: 3	
ARRIVAL LOCATION	: EWR	NEWARK INTERNATIONAL
DEPARTURE LOCATION	: ORY	PARIS, ORLY
TRANSMITTED BY	: ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	: INBOUND	

(b)(7)(E) (b)(7)(E)

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	------ QUERY DATE	TIME	AGN	----- RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY EDWARD	012053	122210	1722	CUS	*D [redacted]	AIR	CUS	JK06	N
A511-CBP-CYRIL E KING, INTL									

TECS RECORD ID :

CARRIER CODE : 99 AIRLINE CODE FOR PRIVATE
FLT/VES NUMBER : 722JE

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

<u>Key:</u>
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

		------ QUERY -----				LNE		TERM/	
NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	LANE	API
EPSTEIN, JEFFREY EDWARD	012053	123010	1909	CUS	*D [redacted]	AIR	INS	:W01	N
A461-TETERBORO, AIRPORT HANG									

TECS RECORD ID :

CARRIER CODE : *UU U.S. CARRIER UNKNOWN
FLT/VES NUMBER : 909JE

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted] *C [redacted]

*B [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY EDWARD PARIS, ORLY	012053	110110	0000		*D [redacted]	API		01	R

API DATA ----

INDICATOR	:	R	REPORTED
CARRIER CODE	:	EC	OPEN SKIES
FLT/VES NUMBER	:	4	
ARRIVAL LOCATION	:	ORY	PARIS, ORLY
DEPARTURE LOCATION	:	EWR	NEWARK INTERNATIONAL
TRANSMITTED BY	:	EC	OPEN SKIES
INBOUND/OUTBOUND	:	OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY EDWARD	012053	111610	1341	CUS	*D [redacted]	API	INS	:%19	C
A103-NEWARK, INTL AIRPORT T									

API DATA ----

INDICATOR	: C	CONFIRMED
CARRIER CODE	: EC	OPEN SKIES
FLT/VES NUMBER	: 1	
ARRIVAL LOCATION	: EWR	NEWARK INTERNATIONAL
DEPARTURE LOCATION	: ORY	PARIS, ORLY
TRANSMITTED BY	: AFDCS	AIR FRANCE
INBOUND/OUTBOUND	: INBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY EDWARD	012053	092110	1223	CUS	*D [redacted]	AIR	INS	/M01	N
A10D-TETERBORO, JET AVIATION									

TECS RECORD ID :

CARRIER CODE : *GA GENERAL AVIATION
FLT/VES NUMBER : 909JE

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A
*B *C

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY EDWARD	012053	080210	2045	CUS	*D	AIR	INS	:W01	N
A461-TETERBORO, AIRPORT HANG									

TECS RECORD ID :

CARRIER CODE : *UU U.S. CARRIER UNKNOWN
FLT/VES NUMBER : 909JE

(b)(7)(E) (b)(7)(E)

<u>**Key:**</u>
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A
*B *C

		------ QUERY -----				LNE		TERM/	
NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	LANE	API
EPSTEIN, JEFFREY EDWARD	012053	070210	1703	CUS	*D	AIR	CUS	:$02	N
A523-PALM BEACH, INTERNATION									

TECS RECORD ID :

CARRIER CODE : *GA GENERAL AVIATION
FLT/VES NUMBER : 909JE

(b)(7)(E) (b)(7)(E)

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY EDWARD	012053	060910	2125	CUS	*D [redacted]	AIR	INS	:$01	N
A523-PALM BEACH, INTERNATION									

TECS RECORD ID :

CARRIER CODE : *GA GENERAL AVIATION
FLT/VES NUMBER : 909JE

(b) (7) (E) [redacted] (b) (7) (E) [redacted]

<u>Key:</u>
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

		------	QUERY	-----		LNE		TERM/	
NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	LANE	API
EPSTEIN, JEFFREY EDWARD	012053	062410	2140	CUS	*D [redacted]	AIR	CUS	:$02	N
A523-PALM BEACH, INTERNATION									

TECS RECORD ID :

CARRIER CODE : *GA GENERAL AVIATION
FLT/VES NUMBER : 909JE

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

<u>**Key:**</u>
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A
*B *C

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY EDWARD	012053	053110	1938	CUS	*D	AIR	CUS	:$02	N
A523-PALM BEACH, INTERNATION									

TECS RECORD ID :

CARRIER CODE : *GA GENERAL AVIATION
FLT/VES NUMBER : 909JE

(b) (7) (E) (b) (7) (E)

Key:

***A - (b) (7) (E)**
***B - (b) (6) , (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY EDWARD E JOHN F KENNEDY INTL	012053	101413	0000		*D [redacted]	API			R

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: AF	AIR FRANCE
FLT/VES NUMBER	: 6	
ARRIVAL LOCATION	: JFK	JOHN F KENNEDY INTL
DEPARTURE LOCATION	: CDG	PARIS, CH. DE GAULLE
TRANSMITTED BY	: ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	: INBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREYE 4701-	012053	031302	0856	INS	*D [redacted]	API		W/19	C

API DATA ----

INDICATOR	: C	CONFIRMED
CARRIER CODE	: AF	AIR FRANCE
FLT/VES NUMBER	: 2	
ARRIVAL LOCATION	: JFK	JOHN F KENNEDY INTL
DEPARTURE LOCATION	: CDG	PARIS, CH. DE GAULLE
TRANSMITTED BY	: AFDCS	AIR FRANCE
INBOUND/OUTBOUND	: INBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:07:52 SECONDARY INSPECTION 04/28/2014 [redacted] *A

[redacted] *B ENTRY: 10/17/2006 UPDATE: 10/17/2006 [redacted] *C

INSPECTION DTE: 10/17/2006 PORT/SITE: 4601/A461 TETERBORO, AIRPORT HANGER 2

LAST NAME:* EPSTEIN

FIRST:* JEFFREY DOB:* 01201953 RCPT#:

DOC TYPE: P #: ISSUING CNTRY: US ID-ST:

GENDER:* M RACE:* U UNKNOWN HISPANIC:* N (Y/N)

CARRIER:* *UU FLT/VES #:* N909JE FLT/VES CREW:* N (Y/N)

IN/OUT:* I DEPART/DESTIN:* UVF EMBARK:* UVF

REFERRING OFFICER CODE: [redacted] (b)(7)(E)

REASON FOR REFERRAL: [redacted] (b)(7)(E)

BAG EXAM:* Y (Y/N) # BAGS X-RAYED: PRSNL SRCH:* N (Y/N) # PAX ON DEC:* 1

POS/NEG INSP:* N (P/N/U) REFERRAL TIME:* 23 : 40 COMPLETION TIME:* 23 : 45

IOEM:* (Y/N) IOEM#: CCD USED: [redacted] *D (Y/N)

CAT 1 OR 2: VIOL CDS:

INCIDENT #: REMARKS: [redacted] (b)(7)(E) INSP COMPLETE:* Y (Y/N)

** SECONDARY INSPECTION COMPLETE **

[redacted] (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E)

Key:

***A - (b)(7)(E)**

***B - (b)(6), (b)(7)(C)**

***C - (b)(7)(E)**

***D - (b)(7)(E)**

***E - (b)(7)(E)**

+----------------- I N S P E C T I O N R E M A R K S ---------------------+

CPX EXAM CONDUCTED ON SUBJECTS BAGS. ALL BAGS SEARCHED NO CONTRABAND OR SUSPIC
OUS ITEMS FOUND....NEG RESULTS ...SUBJECT STATED THAT HE IS RETURNING FROM ONE
AY TRIP TO ST LUCIA AND WAS TRAVELING WITH FOUR FEMALE PAX.TWO OFFICERS PRESENT
DURING EXAM AND SUBJECT RELEASED WITHOUT INCIDENT

+--+

(b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**

08:07:52 SECONDARY INSPECTION 04/28/2014 *A [redacted]

*B [redacted] ENTRY: 11/01/2006 UPDATE: 11/01/2006 *C [redacted]

INSPECTION DTE: 11/01/2006 PORT/SITE: 4601/A461 TETERBORO, AIRPORT HANGER 2

LAST NAME:* EPSTEIN

FIRST:* JEFFREY DOB:* 01201953 RCPT#:

DOC TYPE: P #: ISSUING CNTRY: US ID-ST:

GENDER:* M RACE:* U UNKNOWN HISPANIC:* N (Y/N)

CARRIER:* ZZ FLT/VES #:* N909JE FLT/VES CREW:* N (Y/N)

IN/OUT:* I DEPART/DESTIN:* STT EMBARK:* STT

REFERRING OFFICER CODE: (b)(7)(E) [redacted]

REASON FOR REFERRAL: (b)(7)(E) [redacted]

BAG EXAM:* Y (Y/N) # BAGS X-RAYED: 00 PRSNL SRCH:* N (Y/N) # PAX ON DEC:* 1

POS/NEG INSP:* N (P/N/U) REFERRAL TIME:* 10 : 15 COMPLETION TIME:* 10 : 20

IOEM:* (Y/N) IOEM#: CCD USED: *D [redacted] (Y/N)

CAT 1 OR 2: VIOL CDS:

INCIDENT #: REMARKS: (b)(7)(E) [redacted] INSP COMPLETE:* Y (Y/N)

** SECONDARY INSPECTION COMPLETE **

(b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted]

(b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**

***B - (b)(6), (b)(7)(C)**

***C - (b)(7)(E)**

***D - (b)(7)(E)**

***E - (b)(7)(E)**

```
08:07:52                  IO25 INSPECTION REMARKS          04/28/2014 *A [redacted]
*B [redacted]                                                         *C [redacted]

                                                               PAGE    1
+--------------- I N S P E C T I O N   R E M A R K S -------------------+
(b) (7)(E) [redacted]   100% BAGGAGE EXAM WITH (b) (7)(E) [redacted]
(b) (7)(E) [redacted]  NO DEROG INFO FOUND.  ARRIVING FROM ST THOMAS.  ADMITTED (b) (7)(E) [redacted]




+-----------------------------------------------------------------------+
```

(b) (7) (E) [redacted]   (b) (7) (E) [redacted]   (b) (7) (E) [redacted]

Key:

***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**

08:07:52 SECONDARY INSPECTION 04/28/2014 *A
*B ENTRY: 08/13/2010 UPDATE: 08/13/2010 *C
INSPECTION DTE: 08/13/2010 PORT/SITE: 7401/A512 CBP-ST THOMAS, VI PRECLEARA

LAST NAME:* EPSTEIN
FIRST:* JEFFREY DOB:* 01201953 RCPT#:
DOC TYPE: P #: 469911707 ISSUING CNTRY: US ID-ST:

GENDER:* M RACE:* U UNKNOWN HISPANIC:* N (Y/N)
CARRIER:* 99 FLT/VES #:* N909J FLT/VES CREW:* N (Y/N)
IN/OUT:* I DEPART/DESTIN:* STT EMBARK:* STT

REFERRING OFFICER CODE: (b) (7) (E)
REASON FOR REFERRAL: (b) (7) (E)

BAG EXAM:* N (Y/N) # BAGS X-RAYED: PRSNL SRCH:* N (Y/N) # PAX ON DEC:* 1
POS/NEG INSP:* N (P/N/U) REFERRAL TIME:* 16 : 10 COMPLETION TIME:* 16 : 20
IOEM:* (Y/N) IOEM#: CCD USED: *D (Y/N)
CAT 1 OR 2: VIOL CDS:
INCIDENT #: REMARKS: (b) (7) (E) INSP COMPLETE:* Y (Y/N)
** SECONDARY INSPECTION COMPLETE **

(b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E)
(b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E)

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(7)(E)**

+----------------- I N S P E C T I O N   R E M A R K S ----------------------+

(b)(7)(E) [redacted]

+--+

(b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**

08:07:53 SECONDARY INSPECTION 04/28/2014 [redacted]
[redacted] ENTRY: 09/12/2010 UPDATE: 09/16/2010 [redacted]
INSPECTION DTE: 09/12/2010 PORT/SITE: 0481/A044 BEDFORD, L G HANSCOM FIELD

LAST NAME:* EPSTEIN
FIRST:* JEFFREY DOB:* 01201953 RCPT#:
DOC TYPE: P #: 469911707 ISSUING CNTRY: US ID-ST:

GENDER:* M RACE:* U UNKNOWN HISPANIC:* N (Y/N)
CARRIER:* 99 FLT/VES #:* N909JE FLT/VES CREW:* N (Y/N)
IN/OUT:* I DEPART/DESTIN:* STT EMBARK:* STT

REFERRING OFFICER CODE: [redacted]
REASON FOR REFERRAL: [redacted]

BAG EXAM:* Y (Y/N) # BAGS X-RAYED: PRSNL SRCH:* N (Y/N) # PAX ON DEC:* 2
POS/NEG INSP:* N (P/N/U) REFERRAL TIME:* 10 : 40 COMPLETION TIME:* 10 : 50
IOEM:* (Y/N) IOEM#: CCD USED: [redacted] (Y/N)
CAT 1 OR 2: VIOL CDS:
INCIDENT #: REMARKS: [redacted] INSP COMPLETE:* Y (Y/N)
** SECONDARY INSPECTION COMPLETE **

[redacted] [redacted] [redacted] [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(7)(E)**

08:07:53 IO25 INSPECTION REMARKS 04/28/2014 *A [redacted]
*B [redacted] *C [redacted]

PAGE 1

+------------------ I N S P E C T I O N   R E M A R K S ----------------------+

PAX ENTERED US FROM ST THOMAS WERE HE LIVES. TRAVELING TO SEE HIS LAWYERS AT HARVARD. SCBP (b)(6) (b)(7)(C) [redacted] NOTIFIED

+---+

(b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**

08:07:53 SECONDARY INSPECTION 04/28/2014 *A [redacted]
*B [redacted] ENTRY: 05/27/2012 UPDATE: 05/27/2012 *C [redacted]
INSPECTION DTE: 05/27/2012 PORT/SITE: 4701/A477 NEW YORK, JFK AIRPORT, TERM

LAST NAME:* EPSTEIN
FIRST:* JEFFREY DOB:* 01201953 RCPT#:
DOC TYPE: P #: 469911707 ISSUING CNTRY: US ID-ST:

GENDER:* M RACE:* U UNKNOWN HISPANIC:* N (Y/N)
CARRIER:* AF FLT/VES #:* 6 FLT/VES CREW:* N (Y/N)
IN/OUT:* I DEPART/DESTIN:* CDG EMBARK:* CDG

REFERRING OFFICER CODE: (b)(7)(E) [redacted]
REASON FOR REFERRAL: (b)(7)(E) [redacted]

BAG EXAM:* Y (Y/N) # BAGS X-RAYED: PRSNL SRCH:* N (Y/N) # PAX ON DEC:* 1
POS/NEG INSP:* N (P/N/U) REFERRAL TIME:* 16 : 24 COMPLETION TIME:* 16 : 24
IOEM:* (Y/N) IOEM#: CCD USED: *D [redacted] (Y/N)
CAT 1 OR 2: VIOL CDS:
INCIDENT #: REMARKS: *F [redacted] INSP COMPLETE:* Y (Y/N)
** SECONDARY INSPECTION COMPLETE **

(b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted]
(b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(7)(E)**
***F - (b)(7)(E)**

08:07:53 SECONDARY INSPECTION 04/28/2014 *A [redacted]

*B [redacted] ENTRY: 07/02/2012 UPDATE: 07/02/2012 *C [redacted]

INSPECTION DTE: 07/02/2012 PORT/SITE: 4701/A477 NEW YORK, JFK AIRPORT, TERM

LAST NAME:* EPSTEIN

FIRST:* JEFFREY DOB:* 01201953 RCPT#:

DOC TYPE: P #: 469911707 ISSUING CNTRY: US ID-ST:

GENDER:* M RACE:* U UNKNOWN HISPANIC:* N (Y/N)

CARRIER:* AF FLT/VES #:* 6 FLT/VES CREW:* N (Y/N)

IN/OUT:* I DEPART/DESTIN:* CDG EMBARK:* CDG

REFERRING OFFICER CODE: (b)(7)(E) [redacted]

REASON FOR REFERRAL: (b)(7)(E) [redacted]

BAG EXAM:* N (Y/N) # BAGS X-RAYED: PRSNL SRCH:* N (Y/N) # PAX ON DEC:* 1

POS/NEG INSP:* N (P/N/U) REFERRAL TIME:* 18 : 31 COMPLETION TIME:* 18 : 34

IOEM:* (Y/N) IOEM#: CCD USED: *D [redacted] (Y/N)

CAT 1 OR 2: VIOL CDS:

INCIDENT #: REMARKS: (b)(7)(E) [redacted] INSP COMPLETE:* Y (Y/N)

** SECONDARY INSPECTION COMPLETE **

(b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted]

(b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**

***B - (b)(6), (b)(7)(C)**

***C - (b)(7)(E)**

***D - (b)(7)(E)**

***E - (b)(7)(E)**

08:07:53 IO25 INSPECTION REMARKS 04/28/2014 *A [redacted]
*B [redacted] *C [redacted]

PAGE 1

+------------------ I N S P E C T I O N R E M A R K S ----------------------+

PAX IS (b)(7)(E) [redacted]. RETURNING FROM TEN DAY INVESTMENT BANKING BUISNESS IN FRANCE WHERE MAINTAINS A HOME. TRAVELING ALONE.

+--+

(b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted]

<u>**Key:**</u>

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**

08:07:53 SECONDARY INSPECTION 04/28/2014 *A [redacted]
*B [redacted] ENTRY: 04/01/2000 UPDATE: 09/18/2001 *C [redacted]
INSPECTION DTE: 04/01/2000 PORT/SITE: 4701/A477 NEW YORK, JFK AIRPORT, TERM

LAST NAME:* EPSTEIN
FIRST:* JEFFREY DOB:* 01201953 RCPT#:
DOC TYPE: P #: 110708878 ISSUING CNTRY: US ID-ST:

GENDER:* M RACE:* W WHITE HISPANIC:* (Y/N)
CARRIER:* AF FLT/VES #:* 2 FLT/VES CREW:* (Y/N)
IN/OUT:* I DEPART/DESTIN:* CDG EMBARK:* CDG

REFERRING OFFICER CODE: (b)(7)(E) [redacted]
REASON FOR REFERRAL: (b)(7)(E) [redacted]

BAG EXAM:* Y (Y/N) # BAGS X-RAYED: PRSNL SRCH:* N (Y/N) # PAX ON DEC:* 1
POS/NEG INSP:* N (P/N/U) REFERRAL TIME:* 08 : 14 COMPLETION TIME:* 08 : 16
IOEM:* (Y/N) IOEM#: CCD USED: (Y/N)
CAT 1 OR 2: VIOL CDS:
INCIDENT #: REMARKS: (b)(7)(E) [redacted] INSP COMPLETE:* Y (Y/N)
** SECONDARY INSPECTION COMPLETE **

(b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted]
(b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**

+------------------ I N S P E C T I O N   R E M A R K S -----------------------+

LOST PASSPORT 100% EXAM [redacted] 41000 PC

+---+

[redacted] [redacted] [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**

08:07:53 SECONDARY INSPECTION 04/28/2014 *A [redacted]
*B [redacted] ENTRY: 10/16/2004 UPDATE: 10/16/2004 *C [redacted]
INSPECTION DTE: 10/16/2004 PORT/SITE: 5204/A523 PALM BEACH, INTERNATIONAL

LAST NAME:* EPSTEIN
FIRST:* JEFFREY DOB:* 01201953 RCPT#:
DOC TYPE: #: ISSUING CNTRY: ID-ST:

GENDER:* M RACE:* W WHITE HISPANIC:* N (Y/N)
CARRIER:* ZZ FLT/VES #:* N908JE FLT/VES CREW:* N (Y/N)
IN/OUT:* I DEPART/DESTIN:* STT EMBARK:* STT

REFERRING OFFICER CODE: (b)(7)(E) [redacted]
REASON FOR REFERRAL: (b)(7)(E) [redacted]

BAG EXAM:* Y (Y/N) # BAGS X-RAYED: PRSNL SRCH:* N (Y/N) # PAX ON DEC:* 1
POS/NEG INSP:* N (P/N/U) REFERRAL TIME:* 20 : 35 COMPLETION TIME:* 20 : 42
IOEM:* (Y/N) IOEM#: CCD USED: (Y/N)
CAT 1 OR 2: VIOL CDS:
INCIDENT #: REMARKS: (b)(7)(E) [redacted] INSP COMPLETE:* Y (Y/N)
** SECONDARY INSPECTION COMPLETE **

(b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted]
(b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**

+------------------ I N S P E C T I O N   R E M A R K S ----------------------+

(b) (7)(E) [redacted]. CARRYING $5,000 IN CASH HAD NEW ISSUED PP

+---+

(b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:

***A - (b)(7)(E)**

***B - (b)(6),(b)(7)(C)**

***C - (b)(7)(E)**

08:07:53 SECONDARY INSPECTION 04/28/2014 *A [redacted]
*B [redacted] ENTRY: 10/26/2006 UPDATE: 10/26/2006 *C [redacted]
INSPECTION DTE: 10/26/2006 PORT/SITE: 4601/A461 TETERBORO, AIRPORT HANGER 2

LAST NAME:* EPSTEIN
FIRST:* JEFFREY DOB:* 01201953 RCPT#:
DOC TYPE: #: ISSUING CNTRY: ID-ST:

GENDER:* M RACE:* W WHITE HISPANIC:* N (Y/N)
CARRIER:* 43Z FLT/VES #:* N909JE FLT/VES CREW:* N (Y/N)
IN/OUT:* I DEPART/DESTIN:* VIJ EMBARK:* VIJ

REFERRING OFFICER CODE: (b) (7) (E) [redacted]
REASON FOR REFERRAL: (b) (7) (E) [redacted]

BAG EXAM:* Y (Y/N) # BAGS X-RAYED: 00 PRSNL SRCH:* N (Y/N) # PAX ON DEC:* 1
POS/NEG INSP:* N (P/N/U) REFERRAL TIME:* 11 : 15 COMPLETION TIME:* 11 : 32
IOEM:* (Y/N) IOEM#: CCD USED: *D [redacted] (Y/N)
CAT 1 OR 2: VIOL CDS:
INCIDENT #: REMARKS: *F [redacted] INSP COMPLETE:* Y (Y/N)
** SECONDARY INSPECTION COMPLETE **

(b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted]
(b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(7)(E)**
***F - (b)(7)(E)**

08:07:53 SECONDARY INSPECTION 04/28/2014 *A [redacted]

*B [redacted] ENTRY: 11/20/2006 UPDATE: 12/20/2006 *C [redacted]

INSPECTION DTE: 11/20/2006 PORT/SITE: 4601/A103 NEWARK, INTL AIRPORT TERM

LAST NAME:* EPSTEIN

FIRST:* JEFFREY DOB:* 01201953 RCPT#:

DOC TYPE: #: ISSUING CNTRY: ID-ST:

GENDER:* M RACE:* W WHITE HISPANIC:* N (Y/N)

CARRIER:* *FF FLT/VES #:* N908JE FLT/VES CREW:* N (Y/N)

IN/OUT:* I DEPART/DESTIN:* VIJ EMBARK:* VIJ

REFERRING OFFICER CODE: *D [redacted]

REASON FOR REFERRAL: (b)(7)(E) [redacted]

BAG EXAM:* Y (Y/N) # BAGS X-RAYED: PRSNL SRCH:* N (Y/N) # PAX ON DEC:* 1

POS/NEG INSP:* N (P/N/U) REFERRAL TIME:* 10 : 00 COMPLETION TIME:* 10 : 10

IOEM:* (Y/N) IOEM#: CCD USED: *E [redacted] (Y/N)

CAT 1 OR 2: VIOL CDS:

INCIDENT #: REMARKS: (b)(7)(E) [redacted] INSP COMPLETE:* Y (Y/N)

** SECONDARY INSPECTION COMPLETE **

(b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) [redacted]

(b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**

***B - (b)(6), (b)(7)(C)**

***C - (b)(7)(E)**

***D - (b)(7)(E)**

***E - (b)(7)(E)**

***F - (b)(7)(E)**

+------------------ I N S P E C T I O N   R E M A R K S ----------------------+

PAX IS A (b)(7)(E) [redacted], TRAVELING ONPERSONALLY OWNED PRIVAT JET FOR BUSINESS. 100 BAGGAGE EXAM (b)(7)(E) [redacted]

+---+

(b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**

08:07:54 SECONDARY INSPECTION 04/28/2014 [redacted]
[redacted] ENTRY: 05/14/2007 UPDATE: 05/14/2007 [redacted]
INSPECTION DTE: 05/14/2007 PORT/SITE: 4601/A105 NEWARK, INTL AP TERMINAL C

LAST NAME:* EPSTEIN
FIRST:* JEFFREY DOB:* 01201953 RCPT#:
DOC TYPE: #: ISSUING CNTRY: ID-ST:

GENDER:* M RACE:* W WHITE HISPANIC:* N (Y/N)
CARRIER:* NN FLT/VES #:* 908JE FLT/VES CREW:* N (Y/N)
IN/OUT:* I DEPART/DESTIN:* SPB EMBARK:* SPB

REFERRING OFFICER CODE: [redacted]
REASON FOR REFERRAL: [redacted]

BAG EXAM:* Y (Y/N) # BAGS X-RAYED: PRSNL SRCH:* N (Y/N) # PAX ON DEC:* 1
POS/NEG INSP:* N (P/N/U) REFERRAL TIME:* 12 : 00 COMPLETION TIME:* 13 : 00
IOEM:* (Y/N) IOEM#: CCD USED: [redacted] (Y/N)
CAT 1 OR 2: VIOL CDS:
INCIDENT #: REMARKS: [redacted] INSP COMPLETE:* Y (Y/N)
** SECONDARY INSPECTION COMPLETE **

[redacted] [redacted] [redacted] [redacted] [redacted]
[redacted] [redacted] [redacted] [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(7)(E)**

+------------------ I N S P E C T I O N   R E M A R K S ----------------------+

USC-[redacted] [redacted]
BI S/A [redacted] OUT OF FLORIDA [redacted]. LOCAL F
I S/A WAS MADE AWARE AS WELL AS [redacted]. ALL INFO REQUESTED WAS F
XED AND VERIFIED RECEIVED. [redacted] [redacted]

+---+

[redacted] [redacted] [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**

08:07:54 SECONDARY INSPECTION 04/28/2014 [redacted] *A
[redacted] *B ENTRY: 05/16/2008 UPDATE: 05/18/2008 [redacted] *C
INSPECTION DTE: 05/16/2008 PORT/SITE: 4909/A49B SAN JUAN, ISLA GRANDE AIRPO

LAST NAME:* EPSTEIN
FIRST:* JEFFREY DOB:* 01201953 RCPT#:
DOC TYPE: P #: 207320604 ISSUING CNTRY: US ID-ST:

GENDER:* M RACE:* W WHITE HISPANIC:* N (Y/N)
CARRIER:* 99 FLT/VES #:* N491GM FLT/VES CREW:* N (Y/N)
IN/OUT:* I DEPART/DESTIN:* SIG EMBARK:* STT

REFERRING OFFICER CODE: [redacted] (b)(7)(E)
REASON FOR REFERRAL: [redacted] (b)(7)(E)

BAG EXAM:* N (Y/N) # BAGS X-RAYED: 00 PRSNL SRCH:* N (Y/N) # PAX ON DEC:* 1
POS/NEG INSP:* N (P/N/U) REFERRAL TIME:* 11 : 50 COMPLETION TIME:* 12 : 05
IOEM:* (Y/N) IOEM#: CCD USED: [redacted] *D (Y/N)
CAT 1 OR 2: [redacted] *F VIOL CDS:
INCIDENT #: REMARKS: [redacted] (b)(7)(E) INSP COMPLETE:* Y (Y/N)
** SECONDARY INSPECTION COMPLETE **

[redacted] (b)(7)(E) (b)(7)(E) [redacted] (b)(7)(E) (b)(7)(E) [redacted] (b)(7)(E) (b)(7)(E) [redacted] (b)(7)(E) (b)(7)(E) [redacted] (b)(7)(E) (b)(7)(E)

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(7)(E)**
***F - (b)(7)(E)**

+------------------ I N S P E C T I O N   R E M A R K S ----------------------+

ENFORCEMENT REFERRAL
CONTACT WAS MADE WITH [redacted] AS REQUESTED
TRAVELING WITH NO LUGGAGE SO NO LUGGAGE INSPECTION WAS POSSIBLE
TRAVELING WITH [redacted] ; [redacted]
[redacted]
NO DISCREPANCIES FOUND
[redacted]

+--+

[redacted] [redacted] [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**

08:07:54 SECONDARY INSPECTION 04/28/2014 [redacted]

[redacted] ENTRY: 01/15/2010 UPDATE: 01/15/2010 [redacted]

INSPECTION DTE: 01/15/2010 PORT/SITE: 7401/A512 CBP-ST THOMAS, VI PRECLEARA

LAST NAME:* EPSTEIN

FIRST:* JEFFREY DOB:* 01201953 RCPT#:

DOC TYPE: P #: 207320604 ISSUING CNTRY: US ID-ST:

GENDER:* M RACE:* W WHITE HISPANIC:* N (Y/N)

CARRIER:* 99 FLT/VES #:* N909J FLT/VES CREW:* N (Y/N)

IN/OUT:* I DEPART/DESTIN:* STT EMBARK:* STT

REFERRING OFFICER CODE: [redacted]

REASON FOR REFERRAL: [redacted]

BAG EXAM:* N (Y/N) # BAGS X-RAYED: PRSNL SRCH:* N (Y/N) # PAX ON DEC:* 1

POS/NEG INSP:* N (P/N/U) REFERRAL TIME:* 16 : 40 COMPLETION TIME:* 16 : 57

IOEM:* (Y/N) IOEM#: CCD USED: [redacted] (Y/N)

CAT 1 OR 2: VIOL CDS:

INCIDENT #: REMARKS: [redacted] INSP COMPLETE:* Y (Y/N)

** SECONDARY INSPECTION COMPLETE **

[redacted] [redacted] [redacted] [redacted] [redacted]

[redacted] [redacted] [redacted] [redacted]

Key:

***A - (b)(7)(E)**

***B - (b)(6), (b)(7)(C)**

***C - (b)(7)(E)**

***D - (b)(7)(E)**

***E - (b)(7)(E)**

+------------------ I N S P E C T I O N   R E M A R K S ----------------------+

[redacted]. SUBJECT WAS IN ST THOMAS FOR ONE DAY AND IS RETURNING TO FLORIDA ON THIS DATE. SUBJECT WAS RELEASED AND ALLOWED TO CONTINUE HIS TRAVEL. SCBPO [redacted] AND NOTIFIED.

+---+

[redacted] [redacted] [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**

08:07:54 SECONDARY INSPECTION 04/28/2014 *A [redacted]
*B [redacted] ENTRY: 03/05/2010 UPDATE: 03/05/2010 *C [redacted]
INSPECTION DTE: 03/05/2010 PORT/SITE: 7401/A512 CBP-ST THOMAS, VI PRECLEARA

LAST NAME:* EPSTEIN
FIRST:* JEFFREY DOB:* 01201953 RCPT#:
DOC TYPE: P #: 207320604 ISSUING CNTRY: US ID-ST:

GENDER:* M RACE:* W WHITE HISPANIC:* N (Y/N)
CARRIER:* 999 FLT/VES #:* N909 FLT/VES CREW:* N (Y/N)
IN/OUT:* I DEPART/DESTIN:* STT EMBARK:* STT

REFERRING OFFICER CODE: (b) (7) (E) [redacted]
REASON FOR REFERRAL: (b) (7) (E) [redacted]

BAG EXAM:* N (Y/N) # BAGS X-RAYED: 00 PRSNL SRCH:* N (Y/N) # PAX ON DEC:* 1
POS/NEG INSP:* P (P/N/U) REFERRAL TIME:* 15 : 41 COMPLETION TIME:* 15 : 56
IOEM:* (Y/N) IOEM#: CCD USED: *D [redacted] (Y/N)
CAT 1 OR 2: *F [redacted] VIOL CDS: *G [redacted]
INCIDENT #: REMARKS: (b) (7) (E) [redacted] INSP COMPLETE:* Y (Y/N)
** SECONDARY INSPECTION COMPLETE **

(b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted]
(b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted]

<u>Key:</u>
***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**
***E - (b) (7) (E)**
***F - (b) (7) (E)**
***G - (b) (7) (E)**
***H - (b) (7) (E)**

+------------------ I N S P E C T I O N   R E M A R K S ----------------------+

**SUBJCET IS (b)(7)(E) [redacted] SUBJECT WAS IN ST THOMAS FOR LESS THAN A WEEK. SUBJECT WAS RELEASED AND ALLOWED TO CONTINUE HIS TRAVEL SCBPO/(b)(6)&(b)(7)(C) [redacted] NOTIFIED.

+---+

(b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**

08:07:54 SECONDARY INSPECTION 04/28/2014 *A [redacted]
*B [redacted] ENTRY: 07/16/2010 UPDATE: 07/16/2010 *C [redacted]
INSPECTION DTE: 07/16/2010 PORT/SITE: 7401/A512 CBP-ST THOMAS, VI PRECLEARA

LAST NAME:* EPSTEIN
FIRST:* JEFFREY DOB:* 01201953 RCPT#:
DOC TYPE: P #: 469911707 ISSUING CNTRY: US ID-ST:

GENDER:* M RACE:* W WHITE HISPANIC:* N (Y/N)
CARRIER:* 99 FLT/VES #:* N909J FLT/VES CREW:* N (Y/N)
IN/OUT:* I DEPART/DESTIN:* STT EMBARK:* STT

REFERRING OFFICER CODE: (b)(7)(E) [redacted]
REASON FOR REFERRAL: (b)(7)(E) [redacted]

BAG EXAM:* Y (Y/N) # BAGS X-RAYED: PRSNL SRCH:* N (Y/N) # PAX ON DEC:* 1
POS/NEG INSP:* N (P/N/U) REFERRAL TIME:* 15 : 30 COMPLETION TIME:* 15 : 48
IOEM:* (Y/N) IOEM#: CCD USED: *D [redacted] (Y/N)
CAT 1 OR 2: VIOL CDS:
INCIDENT #: REMARKS: (b)(7)(E) [redacted] INSP COMPLETE:* Y (Y/N)
** SECONDARY INSPECTION COMPLETE **

(b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted]
(b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(7)(E)**

+------------------ I N S P E C T I O N   R E M A R K S ----------------------+

(b)(7)(E) [redacted] RESIDING IN WEST PALM BEACH, FLA. RETURNING TO FLA ON THIS DATE AFTER VACATIONING ON ST THOMAS. SUBJECT RELEASED AND ALLOWED TO CONTINUE HIS TRAVEL W/ OUT INCIDENT. ASCBPO (b)(6)&(b)(7)(C) [redacted] NOTIFIED.

+--+

(b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted]

<u>**Key:**</u>

***A - (b) (7) (E)**
***B - (b) (6) , (b) (7) (C)**
***C - (b) (7) (E)**

08:07:54 SECONDARY INSPECTION 04/28/2014 *A [redacted]

*B [redacted] ENTRY: 10/18/2010 UPDATE: 10/18/2010 *C [redacted]

INSPECTION DTE: 10/18/2010 PORT/SITE: 4701/A471 NEW YORK, JFK AIRPORT, TERM

LAST NAME:* EPSTEIN

FIRST:* JEFFREY DOB:* 01201953 RCPT#:

DOC TYPE: P #: 469911707 ISSUING CNTRY: US ID-ST:

GENDER:* M RACE:* W WHITE HISPANIC:* N (Y/N)

CARRIER:* VS FLT/VES #:* 45 FLT/VES CREW:* N (Y/N)

IN/OUT:* I DEPART/DESTIN:* LHR EMBARK:* LHR

REFERRING OFFICER CODE: (b)(7)(E) [redacted]

REASON FOR REFERRAL: (b)(7)(E) [redacted]

BAG EXAM:* Y (Y/N) # BAGS X-RAYED: PRSNL SRCH:* N (Y/N) # PAX ON DEC:* 1

POS/NEG INSP:* N (P/N/U) REFERRAL TIME:* 17 : 14 COMPLETION TIME:* 17 : 16

IOEM:* (Y/N) IOEM#: CCD USED: *D [redacted] (Y/N)

CAT 1 OR 2: VIOL CDS:

INCIDENT #: REMARKS: (b)(7)(E) [redacted] INSP COMPLETE:* Y (Y/N)

** SECONDARY INSPECTION COMPLETE **

(b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted]

(b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted]

<u>**Key:**</u>

***A - (b)(7)(E)**

***B - (b)(6), (b)(7)(C)**

***C - (b)(7)(E)**

***D - (b)(7)(E)**

***E - (b)(7)(E)**

08:07:54 IO25 INSPECTION REMARKS 04/28/2014 *A [redacted]
*B [redacted] *C [redacted]

PAGE 1

+----------------- I N S P E C T I O N   R E M A R K S --------------------+
NEW COMMENTS: PAX ON BUSINESS TRIP. BAGGAGE EXAM (b)(7)(E) [redacted] COMMENTS HISTORY:

+--+

(b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**

08:07:55 SECONDARY INSPECTION 04/28/2014 *A [redacted]

*B [redacted] ENTRY: 01/02/2012 UPDATE: 01/02/2012 *C [redacted]

INSPECTION DTE: 01/02/2012 PORT/SITE: 7401/A512 CBP-ST THOMAS, VI PRECLEARA

LAST NAME:* EPSTEIN
FIRST:* JEFFREY DOB:* 01201953 RCPT#:
DOC TYPE: P #: 469911707 ISSUING CNTRY: US ID-ST:

GENDER:* M RACE:* W WHITE HISPANIC:* N (Y/N)
CARRIER:* *GA FLT/VES #:* 909JE FLT/VES CREW:* N (Y/N)
IN/OUT:* I DEPART/DESTIN:* STT EMBARK:* STT

REFERRING OFFICER CODE: (b)(7)(E) [redacted]
REASON FOR REFERRAL: (b)(7)(E) [redacted]

BAG EXAM:* N (Y/N) # BAGS X-RAYED: PRSNL SRCH:* N (Y/N) # PAX ON DEC:* 1
POS/NEG INSP:* N (P/N/U) REFERRAL TIME:* 14 : 34 COMPLETION TIME:* 14 : 39
IOEM:* (Y/N) IOEM#: CCD USED: *D [redacted] (Y/N)
CAT 1 OR 2: VIOL CDS:
INCIDENT #: REMARKS: (b)(7)(E) [redacted] INSP COMPLETE:* Y (Y/N)
** SECONDARY INSPECTION COMPLETE **

(b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted]
(b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted]

<u>**Key:**</u>

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(7)(E)**

+------------------ I N S P E C T I O N R E M A R K S ----------------------+

[redacted] [redacted]. SUBJ ALLOWED TO RESUME TRVL. SCBPO [redacted] NOTIFIED.

+--+

[redacted] [redacted] [redacted]

Key:

***A - (b)(7)(E)**

***B - (b)(6),(b)(7)(C)**

***C - (b)(7)(E)**

08:07:55 SECONDARY INSPECTION 04/28/2014 *A [redacted]
*B [redacted] ENTRY: 01/24/2012 UPDATE: 01/24/2012 *C [redacted]
INSPECTION DTE: 01/24/2012 PORT/SITE: 7401/A512 CBP-ST THOMAS, VI PRECLEARA

LAST NAME:* EPSTEIN
FIRST:* JEFFREY DOB:* 01201953 RCPT#:
DOC TYPE: P #: 469911707 ISSUING CNTRY: US ID-ST:

GENDER:* M RACE:* W WHITE HISPANIC:* N (Y/N)
CARRIER:* *GA FLT/VES #:* N909J FLT/VES CREW:* N (Y/N)
IN/OUT:* I DEPART/DESTIN:* STT EMBARK:* STT

REFERRING OFFICER CODE: (b)(7)(E) [redacted]
REASON FOR REFERRAL: (b)(7)(E) [redacted]

BAG EXAM:* N (Y/N) # BAGS X-RAYED: PRSNL SRCH:* N (Y/N) # PAX ON DEC:* 1
POS/NEG INSP:* P (P/N/U) REFERRAL TIME:* 09 : 35 COMPLETION TIME:* 09 : 39
IOEM:* (Y/N) IOEM#: CCD USED: *D [redacted] (Y/N)
CAT 1 OR 2: *F [redacted] VIOL CDS: *G [redacted]
INCIDENT #: REMARKS: (b)(7)(E) [redacted] INSP COMPLETE:* Y (Y/N)
** SECONDARY INSPECTION COMPLETE **

(b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted]
(b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(7)(E)**
***F - (b)(7)(E)**
***G - (b)(7)(E)**
***H - (b)(7)(E)**

+------------------ I N S P E C T I O N   R E M A R K S ----------------------+

(b)(7)(E) [redacted] IN COMPLIANCE. NO ACTION TAKEN. SCBPO (b)(6)&(b)(7)(C) [redacted] NOTIFIED.

+---+

(b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**

08:07:55 SECONDARY INSPECTION 04/28/2014 *A [redacted]

*B [redacted] ENTRY: 02/13/2012 UPDATE: 02/13/2012 *C [redacted]

INSPECTION DTE: 02/13/2012 PORT/SITE: 7401/A512 CBP-ST THOMAS, VI PRECLEARA

LAST NAME:* EPSTEIN

FIRST:* JEFFREY DOB:* 01201953 RCPT#:

DOC TYPE: P #: 469911707 ISSUING CNTRY: US ID-ST:

GENDER:* M RACE:* W WHITE HISPANIC:* N (Y/N)

CARRIER:* AA FLT/VES #:* 412 FLT/VES CREW:* N (Y/N)

IN/OUT:* I DEPART/DESTIN:* STT EMBARK:* STT

REFERRING OFFICER CODE: (b) (7) (E) [redacted]

REASON FOR REFERRAL: (b) (7) (E) [redacted]

BAG EXAM:* N (Y/N) # BAGS X-RAYED: PRSNL SRCH:* N (Y/N) # PAX ON DEC:* 1

POS/NEG INSP:* P (P/N/U) REFERRAL TIME:* 13 : 53 COMPLETION TIME:* 14 : 00

IOEM:* (Y/N) IOEM#: CCD USED: *D [redacted] (Y/N)

CAT 1 OR 2: *F [redacted] VIOL CDS: *G [redacted]

INCIDENT #: REMARKS: (b) (7) (E) [redacted] INSP COMPLETE:* Y (Y/N)

** SECONDARY INSPECTION COMPLETE **

(b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted]

(b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:

***A - (b) (7) (E)**

***B - (b) (6), (b) (7) (C)**

***C - (b) (7) (E)**

***D - (b) (7) (E)**

***E - (b) (7) (E)**

***F - (b) (7) (E)**

***G - (b) (7) (E)**

***H - (b) (7) (E)**

+------------------ I N S P E C T I O N   R E M A R K S ----------------------+

(b)(7)(E) [redacted]. SUBJ IS REGISTERED IN THE USVI. SUBJ ALLOWED TO RESUME TRVL. SCBPO (b)(6)&(b)(7)(C) [redacted] NOTIFIED.

+---+

(b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:
***A - (b) (7) (E)**
***B - (b) (6) , (b) (7) (C)**
***C - (b) (7) (E)**

08:07:55 SECONDARY INSPECTION 04/28/2014 *A [redacted]

*B [redacted] ENTRY: 03/28/2012 UPDATE: 03/28/2012 *C [redacted]

INSPECTION DTE: 03/28/2012 PORT/SITE: 4701/A477 NEW YORK, JFK AIRPORT, TERM

LAST NAME:* EPSTEIN

FIRST:* JEFFREY DOB:* 01201953 RCPT#:

DOC TYPE: P #: 469911707 ISSUING CNTRY: US ID-ST:

GENDER:* M RACE:* W WHITE HISPANIC:* N (Y/N)

CARRIER:* AF FLT/VES #:* 6 FLT/VES CREW:* N (Y/N)

IN/OUT:* I DEPART/DESTIN:* FRA EMBARK:* FRA

REFERRING OFFICER CODE: (b)(7)(E) [redacted]

REASON FOR REFERRAL: (b)(7)(E) [redacted]

BAG EXAM:* N (Y/N) # BAGS X-RAYED: PRSNL SRCH:* N (Y/N) # PAX ON DEC:* 1

POS/NEG INSP:* N (P/N/U) REFERRAL TIME:* 16 : 26 COMPLETION TIME:* 16 : 27

IOEM:* (Y/N) IOEM#: CCD USED: *D [redacted] (Y/N)

CAT 1 OR 2: VIOL CDS:

INCIDENT #: REMARKS: (b)(7)(E) [redacted] INSP COMPLETE:* Y (Y/N)

** SECONDARY INSPECTION COMPLETE **

(b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted]

(b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**

***B - (b)(6), (b)(7)(C)**

***C - (b)(7)(E)**

***D - (b)(7)(E)**

***E - (b)(7)(E)**

+------------------ I N S P E C T I O N R E M A R K S ----------------------+

[redacted] VERIFIED. SUBEJCT HAD A 100% BAG EXAMINATION WITH [redacted] RESULTS.

+--+

[redacted] [redacted] [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**

08:07:55 SECONDARY INSPECTION 04/28/2014 *A

*B ENTRY: 04/05/2012 UPDATE: 04/05/2012 *C

INSPECTION DTE: 04/05/2012 PORT/SITE: 4904/A495 CULEBRA, PORT DIRECTOR

LAST NAME:* EPSTEIN

FIRST:* JEFFREY DOB:* 01201953 RCPT#:

DOC TYPE: P #: 469911707 ISSUING CNTRY: US ID-ST:

GENDER:* M RACE:* W WHITE HISPANIC:* N (Y/N)

CARRIER:* G1A FLT/VES #:* N491GM FLT/VES CREW:* N (Y/N)

IN/OUT:* I DEPART/DESTIN:* STT EMBARK:* STT

REFERRING OFFICER CODE: (b)(7)(E)

REASON FOR REFERRAL: (b)(7)(E)

BAG EXAM:* N (Y/N) # BAGS X-RAYED: PRSNL SRCH:* N (Y/N) # PAX ON DEC:* 1

POS/NEG INSP:* N (P/N/U) REFERRAL TIME:* 11 : 20 COMPLETION TIME:* 13 : 34

IOEM:* (Y/N) IOEM#: CCD USED: *D (Y/N)

CAT 1 OR 2: VIOL CDS:

INCIDENT #: REMARKS: (b)(7)(E) INSP COMPLETE:* Y (Y/N)

** SECONDARY INSPECTION COMPLETE **

(b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E)

(b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E)

Key:

***A - (b)(7)(E)**

***B - (b)(6), (b)(7)(C)**

***C - (b)(7)(E)**

***D - (b)(7)(E)**

***E - (b)(7)(E)**

+------------------ I N S P E C T I O N   R E M A R K S ----------------------+

[redacted] ON A ONE DAY TRIP TO PUERTO RICO. [redacted]
[redacted] TRAVELLING ACCOMPANIED BY BRITISH (F-1) FILM STUDENT NAMED [redacted]
[redacted] DOB [redacted]. NO BAGS. NEGATIVE FINDINGS.

+--+

[redacted] [redacted] [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**

08:07:55 SECONDARY INSPECTION 04/28/2014 *A [redacted]
*B [redacted] ENTRY: 04/11/2012 UPDATE: 04/11/2012 *C [redacted]
INSPECTION DTE: 04/11/2012 PORT/SITE: 7401/A512 CBP-ST THOMAS, VI PRECLEARA

LAST NAME:* EPSTEIN
FIRST:* JEFFREY DOB:* 01201953 RCPT#:
DOC TYPE: P #: 469911707 ISSUING CNTRY: US ID-ST:

GENDER:* M RACE:* W WHITE HISPANIC:* N (Y/N)
CARRIER:* *GA FLT/VES #:* N909J FLT/VES CREW:* N (Y/N)
IN/OUT:* I DEPART/DESTIN:* STT EMBARK:* STT

REFERRING OFFICER CODE: (b) (7) (E) [redacted]
REASON FOR REFERRAL: (b) (7) (E) [redacted]

BAG EXAM:* N (Y/N) # BAGS X-RAYED: PRSNL SRCH:* N (Y/N) # PAX ON DEC:* 1
POS/NEG INSP:* P (P/N/U) REFERRAL TIME:* 16 : 44 COMPLETION TIME:* 16 : 50
IOEM:* (Y/N) IOEM#: CCD USED: *D [redacted] (Y/N)
CAT 1 OR 2: *F [redacted] VIOL CDS: *G [redacted]
INCIDENT #: REMARKS: (b) (7) (E) [redacted] INSP COMPLETE:* Y (Y/N)
** SECONDARY INSPECTION COMPLETE **

(b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted]
(b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:

***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**
***E - (b) (7) (E)**
***F - (b) (7) (E)**
***G - (b) (7) (E)**
***H - (b) (7) (E)**

08:07:55 [redacted] IO25 INSPECTION REMARKS 04/28/2014 [redacted]

PAGE 1

+------------------ I N S P E C T I O N R E M A R K S ----------------------+

[redacted]. SUBJECT IS REGISTERED IN NEW YORK, FLORIDA AND THE VIRGIN ISLANDS. SUBJECT IS IN COMPLIANCE. NO ACTION TAKEN, SCBPO [redacted] ADVISED.

+--+

[redacted] [redacted] [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**

08:07:55 SECONDARY INSPECTION 04/28/2014 *A [redacted]
*B [redacted] ENTRY: 07/21/2012 UPDATE: 07/21/2012 *C [redacted]
INSPECTION DTE: 07/21/2012 PORT/SITE: 7401/A512 CBP-ST THOMAS, VI PRECLEARA

LAST NAME:* EPSTEIN
FIRST:* JEFFREY DOB:* 01201953 RCPT#:
DOC TYPE: P #: 469911707 ISSUING CNTRY: US ID-ST:

GENDER:* M RACE:* W WHITE HISPANIC:* N (Y/N)
CARRIER:* *GA FLT/VES #:* N909J FLT/VES CREW:* N (Y/N)
IN/OUT:* I DEPART/DESTIN:* STT EMBARK:* STT

REFERRING OFFICER CODE: (b) (7) (E) [redacted]
REASON FOR REFERRAL: (b) (7) (E) [redacted]

BAG EXAM:* N (Y/N) # BAGS X-RAYED: PRSNL SRCH:* N (Y/N) # PAX ON DEC:* 1
POS/NEG INSP:* P (P/N/U) REFERRAL TIME:* 18 : 18 COMPLETION TIME:* 18 : 21
IOEM:* (Y/N) IOEM#: CCD USED: *D [redacted] (Y/N)
CAT 1 OR 2: *F [redacted] VIOL CDS: *G [redacted]
INCIDENT #: REMARKS: (b) (7) (E) [redacted] INSP COMPLETE:* Y (Y/N)
** SECONDARY INSPECTION COMPLETE **

(b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted]
(b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(7)(E)**
***F - (b)(7)(E)**
***G - (b)(7)(E)**
***H - (b)(7)(E)**

+----------------- I N S P E C T I O N R E M A R K S ----------------------+

[redacted]./ [redacted]
[redacted] ./SUBJ ON PRIVATE AIRCRAFT EN ROUTE TO NJ./NO OTHER DEROG ON SUBJ./SUBJ ALLOWED TO RESUME TRVL AS PER SCBPO [redacted].

+---+

[redacted] [redacted] [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**

```
08:07:56                     SECONDARY INSPECTION          04/28/2014 [redacted]
[redacted] ENTRY: 09/06/2012                            UPDATE: 09/06/2012 [redacted]
INSPECTION DTE: 09/06/2012   PORT/SITE: 7401/A512 CBP-ST THOMAS, VI PRECLEARA

LAST NAME:* EPSTEIN
    FIRST:* JEFFREY                    DOB:* 01201953 RCPT#:
 DOC TYPE:  P     #: 469911707         ISSUING CNTRY:   US              ID-ST:

   GENDER:* M     RACE:* W WHITE            HISPANIC:*  N (Y/N)
  CARRIER:* *GA   FLT/VES #:* 909JE         FLT/VES CREW:* N (Y/N)
   IN/OUT:* I     DEPART/DESTIN:* STT       EMBARK:* STT

REFERRING OFFICER CODE:[redacted]
   REASON FOR REFERRAL:[redacted]

BAG EXAM:* N (Y/N) # BAGS X-RAYED:     PRSNL SRCH:* N (Y/N)  # PAX ON DEC:* 1
POS/NEG INSP:* P (P/N/U)  REFERRAL TIME:* 17 : 40   COMPLETION TIME:* 17 : 43
                      IOEM:*    (Y/N) IOEM#:                CCD USED: [redacted] (Y/N)
  CAT 1 OR 2: [redacted] VIOL CDS:   [redacted]
  INCIDENT #:                         REMARKS: [redacted]   INSP COMPLETE:* Y (Y/N)
                                       **  SECONDARY INSPECTION COMPLETE  **

[redacted]  [redacted]  [redacted]  [redacted]  [redacted]
[redacted]  [redacted]  [redacted]  [redacted]
```

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(7)(E)**
***F - (b)(7)(E)**
***G - (b)(7)(E)**
***H - (b)(7)(E)**

+----------------- I N S P E C T I O N   R E M A R K S ---------------------+

(b)(7)(E) [redacted]
(b)(7)(E) [redacted] RESIDENT OF THE STATES WHERE HE IS REGISTERED (USVI, FLORIDA AND NEW YORK). SUBJECT WAS RELEASED W/O FURTHER INCIDENT. DUTY SCBPO NOTIFIED, APPROVING SUBJECTS RELEASE.

+---+

(b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**

08:07:56 SECONDARY INSPECTION 04/28/2014 *A [redacted]
*B [redacted] ENTRY: 11/15/2012 UPDATE: 11/15/2012 *C [redacted]
INSPECTION DTE: 11/15/2012 PORT/SITE: 7401/A512 CBP-ST THOMAS, VI PRECLEARA

LAST NAME:* EPSTEIN
FIRST:* JEFFREY DOB:* 01201953 RCPT#:
DOC TYPE: P #: 469911707 ISSUING CNTRY: US ID-ST:

GENDER:* M RACE:* W WHITE HISPANIC:* N (Y/N)
CARRIER:* *GA FLT/VES #:* 909JE FLT/VES CREW:* N (Y/N)
IN/OUT:* I DEPART/DESTIN:* STT EMBARK:* STT

REFERRING OFFICER CODE: (b)(7)(E) [redacted]
REASON FOR REFERRAL: (b)(7)(E) [redacted]

BAG EXAM:* N (Y/N) # BAGS X-RAYED: PRSNL SRCH:* N (Y/N) # PAX ON DEC:* 1
POS/NEG INSP:* N (P/N/U) REFERRAL TIME:* 14 : 33 COMPLETION TIME:* 14 : 36
IOEM:* (Y/N) IOEM#: CCD USED: *D [redacted] (Y/N)
CAT 1 OR 2: VIOL CDS:
INCIDENT #: REMARKS: (b)(7)(E) [redacted] INSP COMPLETE:* Y (Y/N)
** SECONDARY INSPECTION COMPLETE **

(b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted]
(b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(7)(E)**

+------------------ I N S P E C T I O N   R E M A R K S ----------------------+

(b)(7)(E) [redacted]

+---+

(b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**

08:07:56 SECONDARY INSPECTION 04/28/2014 *A [redacted]

*B [redacted] ENTRY: 01/10/2013 UPDATE: 01/10/2013 *C [redacted]

INSPECTION DTE: 01/10/2013 PORT/SITE: 7401/A512 CBP-ST THOMAS, VI PRECLEARA

LAST NAME:* EPSTEIN

FIRST:* JEFFREY DOB:* 01201953 RCPT#:

DOC TYPE: P #: 469911707 ISSUING CNTRY: US ID-ST:

GENDER:* M RACE:* W WHITE HISPANIC:* N (Y/N)

CARRIER:* *GA FLT/VES #:* N908J FLT/VES CREW:* Y (Y/N)

IN/OUT:* I DEPART/DESTIN:* STT EMBARK:* STT

REFERRING OFFICER CODE: (b)(7)(E) [redacted]

REASON FOR REFERRAL: (b)(7)(E) [redacted]

BAG EXAM:* N (Y/N) # BAGS X-RAYED: PRSNL SRCH:* N (Y/N) # PAX ON DEC:* 1

POS/NEG INSP:* P (P/N/U) REFERRAL TIME:* 11 : 43 COMPLETION TIME:* 11 : 45

IOEM:* (Y/N) IOEM#: CCD USED: *D [redacted] (Y/N)

CAT 1 OR 2: *F [redacted] VIOL CDS: *G [redacted]

INCIDENT #: REMARKS: (b)(7)(E) [redacted] INSP COMPLETE:* Y (Y/N)

** SECONDARY INSPECTION COMPLETE **

(b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted]

(b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(7)(E)**
***F - (b)(7)(E)**
***G - (b)(7)(E)**
***H - (b)(7)(E)**

08:07:56 IO25 INSPECTION REMARKS 04/28/2014 [redacted]
[redacted] [redacted]

PAGE 1

+------------------ I N S P E C T I O N R E M A R K S ----------------------+

[redacted] SUBJECT IS COMPLIANT. NO ACTION TAKEN.
ASCBPO [redacted] ADVISED.

+--+

[redacted] [redacted] [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**

08:07:56 SECONDARY INSPECTION 04/28/2014 *A [redacted]

*B [redacted] ENTRY: 02/14/2013 UPDATE: 02/14/2013 *C [redacted]

INSPECTION DTE: 02/14/2013 PORT/SITE: 7401/A512 CBP-ST THOMAS, VI PRECLEARA

LAST NAME:* EPSTEIN

FIRST:* JEFFREY DOB:* 01201953 RCPT#:

DOC TYPE: P #: 469911707 ISSUING CNTRY: US ID-ST:

GENDER:* M RACE:* W WHITE HISPANIC:* N (Y/N)

CARRIER:* *GA FLT/VES #:* N909J FLT/VES CREW:* N (Y/N)

IN/OUT:* I DEPART/DESTIN:* STT EMBARK:* STT

REFERRING OFFICER CODE: (b)(7)(E) [redacted]

REASON FOR REFERRAL: (b)(7)(E) [redacted]

BAG EXAM:* N (Y/N) # BAGS X-RAYED: PRSNL SRCH:* N (Y/N) # PAX ON DEC:* 1

POS/NEG INSP:* N (P/N/U) REFERRAL TIME:* 07 : 30 COMPLETION TIME:* 07 : 35

IOEM:* (Y/N) IOEM#: CCD USED: *D [redacted] (Y/N)

CAT 1 OR 2: VIOL CDS:

INCIDENT #: REMARKS: (b)(7)(E) [redacted] INSP COMPLETE:* Y (Y/N)

** SECONDARY INSPECTION COMPLETE **

(b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(7)(E)**

+------------------ I N S P E C T I O N   R E M A R K S ----------------------+

(b)(7)(E) [redacted]

+---+

(b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:

***A - (b)(7)(E)**

***B - (b)(6),(b)(7)(C)**

***C - (b)(7)(E)**

08:07:56 SECONDARY INSPECTION 04/28/2014 *A [redacted]
*B [redacted] ENTRY: 05/22/2013 UPDATE: 05/22/2013 *C [redacted]
INSPECTION DTE: 05/22/2013 PORT/SITE: 7401/A512 CBP-ST THOMAS, VI PRECLEARA

LAST NAME:* EPSTEIN
FIRST:* JEFFREY DOB:* 01201953 RCPT#:
DOC TYPE: P #: 469911707 ISSUING CNTRY: US ID-ST:

GENDER:* M RACE:* W WHITE HISPANIC:* N (Y/N)
CARRIER:* *GA FLT/VES #:* N909 FLT/VES CREW:* N (Y/N)
IN/OUT:* I DEPART/DESTIN:* STT EMBARK:* STT

REFERRING OFFICER CODE: (b)(7)(E) [redacted]
REASON FOR REFERRAL: (b)(7)(E) [redacted]

BAG EXAM:* N (Y/N) # BAGS X-RAYED: PRSNL SRCH:* N (Y/N) # PAX ON DEC:* 1
POS/NEG INSP:* N (P/N/U) REFERRAL TIME:* 08 : 16 COMPLETION TIME:* 08 : 17
IOEM:* (Y/N) IOEM#: CCD USED: *D [redacted] (Y/N)
CAT 1 OR 2: VIOL CDS:
INCIDENT #: REMARKS: (b)(7)(E) [redacted] INSP COMPLETE:* Y (Y/N)
** SECONDARY INSPECTION COMPLETE **

(b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted]
(b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(7)(E)**

+------------------ I N S P E C T I O N   R E M A R K S ----------------------+

(b)(7)(E) [redacted]. COMPLIANT. NO ACTION TAKEN.

+---+

(b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**

08:07:57 SECONDARY INSPECTION 04/28/2014 *A [redacted]

*B [redacted] ENTRY: 07/17/2013 UPDATE: 07/17/2013 *C [redacted]

INSPECTION DTE: 07/17/2013 PORT/SITE: 7401/A512 CBP-ST THOMAS, VI PRECLEARA

LAST NAME:* EPSTEIN

FIRST:* JEFFREY DOB:* 01201953 RCPT#:

DOC TYPE: P #: 469911707 ISSUING CNTRY: US ID-ST:

GENDER:* M RACE:* W WHITE HISPANIC:* N (Y/N)

CARRIER:* *GA FLT/VES #:* N909J FLT/VES CREW:* N (Y/N)

IN/OUT:* I DEPART/DESTIN:* STT EMBARK:* STT

REFERRING OFFICER CODE: (b)(7)(E) [redacted]

REASON FOR REFERRAL: (b)(7)(E) [redacted]

BAG EXAM:* N (Y/N) # BAGS X-RAYED: PRSNL SRCH:* N (Y/N) # PAX ON DEC:* 1

POS/NEG INSP:* N (P/N/U) REFERRAL TIME:* 07 : 59 COMPLETION TIME:* 10 : 33

IOEM:* (Y/N) IOEM#: CCD USED: *D [redacted] (Y/N)

CAT 1 OR 2: VIOL CDS:

INCIDENT #: REMARKS: (b)(7)(E) [redacted] INSP COMPLETE:* Y (Y/N)

** SECONDARY INSPECTION COMPLETE **

(b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E)
(b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**

***B - (b)(6), (b)(7)(C)**

***C - (b)(7)(E)**

***D - (b)(7)(E)**

***E - (b)(7)(E)**

08:07:57 IO25 INSPECTION REMARKS 04/28/2014 [redacted]

[redacted] [redacted]

PAGE 1

+------------------ I N S P E C T I O N   R E M A R K S ----------------------+

[redacted] . [redacted]
OFFENDER IN THE VIRGIN ISLANDS. SUBJECT PRECLEARED TO PETERBOROUGH, NJ. NO OTHER DEROGATORY INFO. SCBPO [redacted] NOTIFIED.

+---+

[redacted] [redacted] [redacted]

Key:

***A - (b)(7)(E)**

***B - (b)(6),(b)(7)(C)**

***C - (b)(7)(E)**

08:07:57 SECONDARY INSPECTION 04/28/2014 *A [redacted]

*B [redacted] ENTRY: 09/04/2013 UPDATE: 09/04/2013 *C [redacted]

INSPECTION DTE: 09/04/2013 PORT/SITE: 7401/A512 CBP-ST THOMAS, VI PRECLEARA

LAST NAME:* EPSTEIN

FIRST:* JEFFREY DOB:* 01201953 RCPT#:

DOC TYPE: P #: 469911707 ISSUING CNTRY: US ID-ST:

GENDER:* M RACE:* W WHITE HISPANIC:* N (Y/N)

CARRIER:* *GA FLT/VES #:* N909J FLT/VES CREW:* N (Y/N)

IN/OUT:* I DEPART/DESTIN:* STT EMBARK:* STT

REFERRING OFFICER CODE: (b) (7) (E) [redacted]

REASON FOR REFERRAL: (b) (7) (E) [redacted]

BAG EXAM:* N (Y/N) # BAGS X-RAYED: PRSNL SRCH:* N (Y/N) # PAX ON DEC:* 1

POS/NEG INSP:* P (P/N/U) REFERRAL TIME:* 08 : 34 COMPLETION TIME:* 08 : 36

IOEM:* (Y/N) IOEM#: CCD USED: *D [redacted] (Y/N)

CAT 1 OR 2: *F [redacted] VIOL CDS: *G [redacted]

INCIDENT #: REMARKS: (b) (7) (E) [redacted] INSP COMPLETE:* Y (Y/N)

** SECONDARY INSPECTION COMPLETE **

(b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted]

(b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted]

<u>**Key:**</u>

***A - (b) (7) (E)**

***B - (b) (6), (b) (7) (C)**

***C - (b) (7) (E)**

***D - (b) (7) (E)**

***E - (b) (7) (E)**

***F - (b) (7) (E)**

***G - (b) (7) (E)**

***H - (b) (7) (E)**

+------------------ I N S P E C T I O N   R E M A R K S ----------------------+

SUBJECT WAS REFERRED TO SECONDARY [redacted].
SUBJECT IS [redacted] AND RESIDENT OF SAINT THOMAS, WHERE HE IS REGISTERED.
SUBJECT WAS RELEASED W/O FURTHER INCIDENT. DUTY SCBPO [redacted] NOTIFIED,
APPROVING SUBJECTS RELEASE.

+---+

[redacted] [redacted] [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**

08:07:57 SECONDARY INSPECTION 04/28/2014 [redacted]

[redacted] ENTRY: 11/16/2010 UPDATE: 11/16/2010 [redacted]

INSPECTION DTE: 11/16/2010 PORT/SITE: 4601/A103 NEWARK, INTL AIRPORT TERM

LAST NAME:* EPSTEIN

FIRST:* JEFFREY EDWARD DOB:* 01201953 RCPT#:

DOC TYPE: P #: 469911707 ISSUING CNTRY: US ID-ST:

GENDER:* M RACE:* U UNKNOWN HISPANIC:* N (Y/N)

CARRIER:* EC FLT/VES #:* 1 FLT/VES CREW:* N (Y/N)

IN/OUT:* I DEPART/DESTIN:* ORY EMBARK:* ORY

REFERRING OFFICER CODE: [redacted]

REASON FOR REFERRAL: [redacted]

BAG EXAM:* Y (Y/N) # BAGS X-RAYED: PRSNL SRCH:* N (Y/N) # PAX ON DEC:* 1

POS/NEG INSP:* N (P/N/U) REFERRAL TIME:* 13 : 55 COMPLETION TIME:* 14 : 05

IOEM:* (Y/N) IOEM#: CCD USED: [redacted] (Y/N)

CAT 1 OR 2: VIOL CDS:

INCIDENT #: REMARKS: [redacted] INSP COMPLETE:* Y (Y/N)

** SECONDARY INSPECTION COMPLETE **

[redacted] [redacted] [redacted] [redacted] [redacted]

[redacted] [redacted] [redacted] [redacted]

Key:

***A - (b)(7)(E)**

***B - (b)(6), (b)(7)(C)**

***C - (b)(7)(E)**

***D - (b)(7)(E)**

***E - (b)(7)(E)**

08:07:57 IO25 INSPECTION REMARKS 04/28/2014 [redacted]
[redacted] [redacted]

PAGE 1

+------------------ I N S P E C T I O N   R E M A R K S ---------------------+

NEW COMMENTS: REFFERED FROM PPC SECONDARY FOR [redacted]. PAX USC RETURNING HO
ME. PAX EMPLOYED AS BANKER. 100% BAG EXAM [redacted]. PAX RELEASED W/O INCIDENT. COMM
ENTS HISTORY:

+---+

[redacted] [redacted] [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**

08:07:57 SECONDARY INSPECTION 04/28/2014 *A [redacted]
*B [redacted] ENTRY: 09/02/2011 UPDATE: 09/02/2011 *C [redacted]
INSPECTION DTE: 09/02/2011 PORT/SITE: 4601/A103 NEWARK, INTL AIRPORT TERM

LAST NAME:* EPSTEIN
FIRST:* JEFFREY EDWARD DOB:* 01201953 RCPT#:
DOC TYPE: P #: 484652646 ISSUING CNTRY: US ID-ST:

GENDER:* M RACE:* U UNKNOWN HISPANIC:* N (Y/N)
CARRIER:* EC FLT/VES #:* 1 FLT/VES CREW:* N (Y/N)
IN/OUT:* I DEPART/DESTIN:* ORY EMBARK:* ORY

REFERRING OFFICER CODE: (b) (7) (E) [redacted]
REASON FOR REFERRAL: (b) (7) (E) [redacted]

BAG EXAM:* Y (Y/N) # BAGS X-RAYED: PRSNL SRCH:* N (Y/N) # PAX ON DEC:* 1
POS/NEG INSP:* N (P/N/U) REFERRAL TIME:* 13 : 15 COMPLETION TIME:* 13 : 19
IOEM:* (Y/N) IOEM#: CCD USED: *D [redacted] (Y/N)
CAT 1 OR 2: VIOL CDS:
INCIDENT #: REMARKS: (b) (7) (E) [redacted] INSP COMPLETE:* Y (Y/N)
** SECONDARY INSPECTION COMPLETE **

(b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted]
(b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(7)(E)**

+------------------ I N S P E C T I O N   R E M A R K S ----------------------+

BAGGAGE EXAM (b)(7)(E) [redacted]

+--+

(b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted]

<u>Key:</u>

***A - (b)(7)(E)**

***B - (b)(6),(b)(7)(C)**

***C - (b)(7)(E)**

08:07:57 SECONDARY INSPECTION 04/28/2014 *A
*B ENTRY: 05/31/2010 UPDATE: 05/31/2010 *C
INSPECTION DTE: 05/31/2010 PORT/SITE: 5204/A523 PALM BEACH, INTERNATIONAL

LAST NAME:* EPSTEIN
FIRST:* JEFFREY EDWARD DOB:* 01201953 RCPT#:
DOC TYPE: P #: 469911707 ISSUING CNTRY: US ID-ST:

GENDER:* M RACE:* W WHITE HISPANIC:* N (Y/N)
CARRIER:* *GA FLT/VES #:* 909JE FLT/VES CREW:* N (Y/N)
IN/OUT:* I DEPART/DESTIN:* STT EMBARK:* STT

REFERRING OFFICER CODE: (b) (7) (E)
REASON FOR REFERRAL: (b) (7) (E)

BAG EXAM:* Y (Y/N) # BAGS X-RAYED: 01 PRSNL SRCH:* N (Y/N) # PAX ON DEC:* 1
POS/NEG INSP:* N (P/N/U) REFERRAL TIME:* 19 : 40 COMPLETION TIME:* 19 : 45
IOEM:* (Y/N) IOEM#: CCD USED: *D (Y/N)
CAT 1 OR 2: VIOL CDS:
INCIDENT #: REMARKS: (b) (7) (E) INSP COMPLETE:* Y (Y/N)
** SECONDARY INSPECTION COMPLETE **

(b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E)
(b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E)

Key:
***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**
***E - (b) (7) (E)**

+------------------ I N S P E C T I O N   R E M A R K S ----------------------+

CHECKS (b)(7)(E) [redacted]

+---+

(b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**

08:07:57 SECONDARY INSPECTION 04/28/2014 [redacted]
[redacted] ENTRY: 06/24/2010 UPDATE: 06/24/2010 [redacted]
INSPECTION DTE: 06/24/2010 PORT/SITE: 5204/A523 PALM BEACH, INTERNATIONAL

LAST NAME:* EPSTEIN
FIRST:* JEFFREY EDWARD DOB:* 01201953 RCPT#:
DOC TYPE: P #: 469911707 ISSUING CNTRY: US ID-ST:

GENDER:* M RACE:* W WHITE HISPANIC:* N (Y/N)
CARRIER:* *GA FLT/VES #:* 909JE FLT/VES CREW:* N (Y/N)
IN/OUT:* I DEPART/DESTIN:* STT EMBARK:* STT

REFERRING OFFICER CODE: [redacted]
REASON FOR REFERRAL: [redacted]

BAG EXAM:* Y (Y/N) # BAGS X-RAYED: 02 PRSNL SRCH:* N (Y/N) # PAX ON DEC:* 1
POS/NEG INSP:* N (P/N/U) REFERRAL TIME:* 21 : 40 COMPLETION TIME:* 21 : 45
IOEM:* (Y/N) IOEM#: CCD USED: [redacted] (Y/N)
CAT 1 OR 2: VIOL CDS:
INCIDENT #: REMARKS: [redacted] INSP COMPLETE:* Y (Y/N)
** SECONDARY INSPECTION COMPLETE **

[redacted] [redacted] [redacted] [redacted] [redacted]
[redacted] [redacted] [redacted] [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(7)(E)**
***F - (b)(7)(E)**

08:07:57 SECONDARY INSPECTION 04/28/2014 *A [redacted]
*B [redacted] ENTRY: 07/02/2010 UPDATE: 07/02/2010 *C [redacted]
INSPECTION DTE: 07/02/2010 PORT/SITE: 5204/A523 PALM BEACH, INTERNATIONAL

LAST NAME:* EPSTEIN
FIRST:* JEFFREY EDWARD DOB:* 01201953 RCPT#:
DOC TYPE: P #: 469911707 ISSUING CNTRY: US ID-ST:

GENDER:* M RACE:* W WHITE HISPANIC:* N (Y/N)
CARRIER:* *GA FLT/VES #:* 909JE FLT/VES CREW:* N (Y/N)
IN/OUT:* I DEPART/DESTIN:* STT EMBARK:* STT

REFERRING OFFICER CODE: (b)(7)(E) [redacted]
REASON FOR REFERRAL: (b)(7)(E) [redacted]

BAG EXAM:* N (Y/N) # BAGS X-RAYED: 00 PRSNL SRCH:* N (Y/N) # PAX ON DEC:* 1
POS/NEG INSP:* N (P/N/U) REFERRAL TIME:* 17 : 45 COMPLETION TIME:* 17 : 57
IOEM:* (Y/N) IOEM#: CCD USED: *D [redacted] (Y/N)
CAT 1 OR 2: VIOL CDS:
INCIDENT #: REMARKS: (b)(7)(E) [redacted] INSP COMPLETE:* Y (Y/N)
** SECONDARY INSPECTION COMPLETE **

(b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted]
(b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(7)(E)**

+------------------ I N S P E C T I O N R E M A R K S ----------------------+

PAX IS (b)(7)(E) [redacted], REQUIRES NO ACTION.
RETURNING FROM VACATION AT HIS RESIDENCE IN ST. THOMAS, 6100 RED HOOK QUARTERS #3B. HAD GONE OUT ON A 1-DAY TRIP. TRAVELING WITH GIRLFRIEND AND BODYGUARD. SUBJECT HAD NO BAGS, NO WALLET, NO EXTRA IDENTIFICATION. ONLY CARRYING A PHONE AND PASSPORT. STATED HIS BODYGUARD PAID FOR EVERYTHING. RELEASED

+--+

(b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:

***A - (b) (7) (E)**
***B - (b) (6) , (b) (7) (C)**
***C - (b) (7) (E)**

08:07:58 SECONDARY INSPECTION 04/28/2014 [redacted]
[redacted] ENTRY: 12/23/2010 UPDATE: 12/23/2010 [redacted]
INSPECTION DTE: 12/22/2010 PORT/SITE: 5101/A511 CBP-CYRIL E KING, INTL AIRP

LAST NAME:* EPSTEIN
FIRST:* JEFFREY EDWARD DOB:* 01201953 RCPT#:
DOC TYPE: P #: 469911707 ISSUING CNTRY: US ID-ST:

GENDER:* M RACE:* W WHITE HISPANIC:* N (Y/N)
CARRIER:* 99 FLT/VES #:* 722JE FLT/VES CREW:* N (Y/N)
IN/OUT:* I DEPART/DESTIN:* SBH EMBARK:* SBH

REFERRING OFFICER CODE: [redacted]
REASON FOR REFERRAL: [redacted]

BAG EXAM:* N (Y/N) # BAGS X-RAYED: 00 PRSNL SRCH:* N (Y/N) # PAX ON DEC:* 1
POS/NEG INSP:* P (P/N/U) REFERRAL TIME:* 16 : 00 COMPLETION TIME:* 04 : 35
IOEM:* (Y/N) IOEM#: CCD USED: [redacted] (Y/N)
CAT 1 OR 2: [redacted] VIOL CDS: [redacted]
INCIDENT #: REMARKS: [redacted] INSP COMPLETE:* Y (Y/N)
** SECONDARY INSPECTION COMPLETE **

[redacted] [redacted] [redacted] [redacted] [redacted]
[redacted] [redacted] [redacted] [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(7)(E)**
***F - (b)(7)(E)**
***G - (b)(7)(E)**
***H - (b)(7)(E)**

+------------------ I N S P E C T I O N R E M A R K S ----------------------+

(b)(7)(E) [redacted]. SUBJECT COMPLIANT.

+--+

(b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**

08:07:58 SECONDARY INSPECTION 04/28/2014 *A [redacted]

*B [redacted] ENTRY: 01/17/2011 UPDATE: 01/17/2011 *C [redacted]

INSPECTION DTE: 01/17/2011 PORT/SITE: 5204/A523 PALM BEACH, INTERNATIONAL

LAST NAME:* EPSTEIN

FIRST:* JEFFREY EDWARD DOB:* 01201953 RCPT#:

DOC TYPE: P #: 469911707 ISSUING CNTRY: US ID-ST:

GENDER:* M RACE:* W WHITE HISPANIC:* N (Y/N)

CARRIER:* *GA FLT/VES #:* 909JE FLT/VES CREW:* N (Y/N)

IN/OUT:* I DEPART/DESTIN:* STT EMBARK:* STT

REFERRING OFFICER CODE: (b)(7)(E) [redacted]

REASON FOR REFERRAL: (b)(7)(E) [redacted]

BAG EXAM:* Y (Y/N) # BAGS X-RAYED: PRSNL SRCH:* N (Y/N) # PAX ON DEC:* 1

POS/NEG INSP:* N (P/N/U) REFERRAL TIME:* 13 : 44 COMPLETION TIME:* 13 : 46

IOEM:* (Y/N) IOEM#: CCD USED: *D [redacted] (Y/N)

CAT 1 OR 2: VIOL CDS:

INCIDENT #: REMARKS: (b)(7)(E) [redacted] INSP COMPLETE:* Y (Y/N)

** SECONDARY INSPECTION COMPLETE **

(b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted]

(b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**

***B - (b)(6), (b)(7)(C)**

***C - (b)(7)(E)**

***D - (b)(7)(E)**

***E - (b)(7)(E)**

+------------------ I N S P E C T I O N   R E M A R K S ----------------------+

(b)(7)(E) [redacted].

+---+

(b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**

08:07:58 SECONDARY INSPECTION 04/28/2014 *A [redacted]

*B [redacted] ENTRY: 01/29/2011 UPDATE: 01/29/2011 *C [redacted]

INSPECTION DTE: 01/29/2011 PORT/SITE: 4601/A103 NEWARK, INTL AIRPORT TERM

LAST NAME:* EPSTEIN

FIRST:* JEFFREY EDWARD DOB:* 01201953 RCPT#:

DOC TYPE: P #: 469911707 ISSUING CNTRY: US ID-ST:

GENDER:* M RACE:* W WHITE HISPANIC:* N (Y/N)

CARRIER:* EC FLT/VES #:* 3 FLT/VES CREW:* N (Y/N)

IN/OUT:* I DEPART/DESTIN:* ORY EMBARK:* ORY

REFERRING OFFICER CODE: (b)(7)(E) [redacted]

REASON FOR REFERRAL: (b)(7)(E) [redacted]

BAG EXAM:* Y (Y/N) # BAGS X-RAYED: 00 PRSNL SRCH:* N (Y/N) # PAX ON DEC:* 1

POS/NEG INSP:* P (P/N/U) REFERRAL TIME:* 16 : 31 COMPLETION TIME:* 16 : 36

IOEM:* (Y/N) IOEM#: CCD USED: *D [redacted] (Y/N)

CAT 1 OR 2: *F [redacted] VIOL CDS: *G [redacted]

INCIDENT #: REMARKS: (b)(7)(E) [redacted] INSP COMPLETE:* Y (Y/N)

** SECONDARY INSPECTION COMPLETE **

(b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted]

(b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted]

<u>**Key:**</u>

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(7)(E)**
***F - (b)(7)(E)**
***G - (b)(7)(E)**
***H - (b)(7)(E)**

+----------------- I N S P E C T I O N R E M A R K S --------------------+

(b)(7)(E) [redacted]. PAX WAS IN FRANCE FOR 5 DAYS FOR VACATION. PAX WORKS AS A BANKER. HE RESIDES IN THE VIRGIN ISLANDS.

+---+

(b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**

08:07:58 SECONDARY INSPECTION 04/28/2014 [redacted]
[redacted] ENTRY: 04/11/2011 UPDATE: 04/11/2011 [redacted]
INSPECTION DTE: 04/11/2011 PORT/SITE: 4601/A103 NEWARK, INTL AIRPORT TERM

LAST NAME:* EPSTEIN
FIRST:* JEFFREY EDWARD DOB:* 01201953 RCPT#:
DOC TYPE: P #: 469911707 ISSUING CNTRY: US ID-ST:

GENDER:* M RACE:* W WHITE HISPANIC:* N (Y/N)
CARRIER:* EC FLT/VES #:* 1 FLT/VES CREW:* N (Y/N)
IN/OUT:* I DEPART/DESTIN:* ORY EMBARK:* ORY

REFERRING OFFICER CODE: [redacted]
REASON FOR REFERRAL: [redacted]

BAG EXAM:* Y (Y/N) # BAGS X-RAYED: PRSNL SRCH:* N (Y/N) # PAX ON DEC:* 1
POS/NEG INSP:* N (P/N/U) REFERRAL TIME:* 14 : 05 COMPLETION TIME:* 14 : 07
IOEM:* (Y/N) IOEM#: CCD USED: [redacted] (Y/N)
CAT 1 OR 2: VIOL CDS:
INCIDENT #: REMARKS: [redacted] INSP COMPLETE:* Y (Y/N)
** SECONDARY INSPECTION COMPLETE **

[redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(7)(E)**

+----------------- I N S P E C T I O N   R E M A R K S ---------------------+

NEW COMMENTS: PAX IS COMING BACK FROM FRANCE AND AUSTRIA ON VACATION. 100% BAGGAGE EXAM, (b)(7)(E) [redacted] BAG EXAM. COMMENTS HISTORY:

+---+

(b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:

***A - (b)(7)(E)**

***B - (b)(6),(b)(7)(C)**

***C - (b)(7)(E)**

```
08:07:58                     SECONDARY INSPECTION           04/28/2014 [redacted]
[redacted]  ENTRY: 06/09/2011                          UPDATE: 06/09/2011 [redacted]
INSPECTION DTE: 06/09/2011    PORT/SITE: 4601/A103 NEWARK, INTL AIRPORT  TERM

LAST NAME:* EPSTEIN
    FIRST:* JEFFREY EDWARD            DOB:* 01201953 RCPT#:
 DOC TYPE:  P     #: 469911707        ISSUING CNTRY:   US             ID-ST:

   GENDER:* M     RACE:* W WHITE          HISPANIC:*  N (Y/N)
  CARRIER:* EC    FLT/VES #:* 1           FLT/VES CREW:* N (Y/N)
   IN/OUT:* I     DEPART/DESTIN:* ORY     EMBARK:* ORY

REFERRING OFFICER CODE:[redacted]
   REASON FOR REFERRAL:[redacted]

BAG EXAM:* Y (Y/N) # BAGS X-RAYED:     PRSNL SRCH:* N (Y/N)  # PAX ON DEC:* 1
POS/NEG INSP:* N (P/N/U)  REFERRAL TIME:* 13 : 00   COMPLETION TIME:* 13 : 04
                      IOEM:*    (Y/N) IOEM#:                 CCD USED: [redacted] (Y/N)
  CAT 1 OR 2:    VIOL CDS:
  INCIDENT #:                     REMARKS: [redacted]  INSP COMPLETE:* Y (Y/N)
                                   **  SECONDARY INSPECTION COMPLETE  **

[redacted]   [redacted]   [redacted]   [redacted]   [redacted]
```

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(7)(E)**

08:07:58 IO25 INSPECTION REMARKS 04/28/2014 *A [redacted]
*B [redacted] *C [redacted]

PAGE 1

+------------------ I N S P E C T I O N   R E M A R K S ----------------------+

(b)(7)(E) [redacted] STILL IN SAME ADDRESS, NO DEROG ADMITTED USC.

+---+

(b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted]

<u>Key:</u>

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**

08:07:58 SECONDARY INSPECTION 04/28/2014 [redacted]
[redacted] ENTRY: 06/26/2011 UPDATE: 06/26/2011 [redacted]
INSPECTION DTE: 05/20/2011 PORT/SITE: 5101/A511 CBP-CYRIL E KING, INTL AIRP

LAST NAME:* EPSTEIN
FIRST:* JEFFREY EDWARD DOB:* 01201953 RCPT#:
DOC TYPE: P #: 469911707 ISSUING CNTRY: US ID-ST:

GENDER:* M RACE:* W WHITE HISPANIC:* N (Y/N)
CARRIER:* 99 FLT/VES #:* N909J FLT/VES CREW:* N (Y/N)
IN/OUT:* I DEPART/DESTIN:* EIS EMBARK:* EIS

REFERRING OFFICER CODE: [redacted]
REASON FOR REFERRAL: [redacted]

BAG EXAM:* N (Y/N) # BAGS X-RAYED: PRSNL SRCH:* N (Y/N) # PAX ON DEC:* 3
POS/NEG INSP:* P (P/N/U) REFERRAL TIME:* 14 : 17 COMPLETION TIME:* 14 : 19
IOEM:* (Y/N) IOEM#: CCD USED: [redacted] (Y/N)
CAT 1 OR 2: [redacted] VIOL CDS: [redacted]
INCIDENT #: REMARKS: [redacted] INSP COMPLETE:* Y (Y/N)
** SECONDARY INSPECTION COMPLETE **

[redacted] [redacted] [redacted] [redacted] [redacted]
[redacted] [redacted] [redacted] [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(7)(E)**
***F - (b)(7)(E)**
***G - (b)(7)(E)**
***H - (b)(7)(E)**

08:07:58 IO25 INSPECTION REMARKS 04/28/2014 *A [redacted]
*B [redacted] *C [redacted]

PAGE 1

+------------------ I N S P E C T I O N   R E M A R K S ----------------------+
NEW COMMENTS: (b)(7)(E) [redacted] IN COMPLIANCE. COMMENTS
HISTORY:

+--+

(b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:
***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**

08:07:59 SECONDARY INSPECTION 04/28/2014 [redacted]
[redacted] ENTRY: 11/16/2011 UPDATE: 11/16/2011 [redacted]
INSPECTION DTE: 11/16/2011 PORT/SITE: 4601/A103 NEWARK, INTL AIRPORT TERM

LAST NAME:* EPSTEIN
FIRST:* JEFFREY EDWARD DOB:* 01201953 RCPT#:
DOC TYPE: P #: 469911707 ISSUING CNTRY: US ID-ST:

GENDER:* M RACE:* W WHITE HISPANIC:* N (Y/N)
CARRIER:* EC FLT/VES #:* 1 FLT/VES CREW:* N (Y/N)
IN/OUT:* I DEPART/DESTIN:* ORY EMBARK:* ORY

REFERRING OFFICER CODE: [redacted]
REASON FOR REFERRAL: [redacted]

BAG EXAM:* N (Y/N) # BAGS X-RAYED: PRSNL SRCH:* N (Y/N) # PAX ON DEC:* 1
POS/NEG INSP:* N (P/N/U) REFERRAL TIME:* 16 : 11 COMPLETION TIME:* 16 : 29
IOEM:* (Y/N) IOEM#: CCD USED: [redacted] (Y/N)
CAT 1 OR 2: VIOL CDS:
INCIDENT #: REMARKS: [redacted] INSP COMPLETE:* Y (Y/N)
** SECONDARY INSPECTION COMPLETE **

[redacted] [redacted] [redacted] [redacted] [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(7)(E)**

+----------------- I N S P E C T I O N   R E M A R K S ---------------------+

[redacted]. PAX STATED THAT HE WAS "LOOKING FOR A DATE" AND BELIEVED THAT THE GIRL WAS OF LEGAL AGE. PAX STATED THAT HE SERVED 1 YR IN JAIL AND WAS ON PROBATION BUT COMPLETED ALL COURT RELATED REQUIREMENTS. PAX STATED THAT HE IS UP TO DATE ON HIS REGISTRATION [redacted]. PAX WAS PROCESSED AS A USC AND RELEASED W/O FURTHER INCIDENT.

+---+

[redacted] [redacted] [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**

08:07:59 SECONDARY INSPECTION 04/28/2014 *A [redacted]
*B [redacted] ENTRY: 10/20/2012 UPDATE: 10/20/2012 *C [redacted]
INSPECTION DTE: 10/20/2012 PORT/SITE: 4601/A103 NEWARK, INTL AIRPORT TERM

LAST NAME:* EPSTEIN
FIRST:* JEFFREY EDWARD DOB:* 01201953 RCPT#:
DOC TYPE: P #: 469911707 ISSUING CNTRY: US ID-ST:

GENDER:* M RACE:* W WHITE HISPANIC:* N (Y/N)
CARRIER:* EC FLT/VES #:* 1 FLT/VES CREW:* N (Y/N)
IN/OUT:* I DEPART/DESTIN:* ORY EMBARK:* ORY

REFERRING OFFICER CODE: (b)(7)(E) [redacted]
REASON FOR REFERRAL: (b)(7)(E) [redacted]

BAG EXAM:* Y (Y/N) # BAGS X-RAYED: PRSNL SRCH:* N (Y/N) # PAX ON DEC:* 1
POS/NEG INSP:* P (P/N/U) REFERRAL TIME:* 13 : 41 COMPLETION TIME:* 14 : 05
IOEM:* (Y/N) IOEM#: CCD USED: *D [redacted] (Y/N)
CAT 1 OR 2: *F [redacted] VIOL CDS: *G [redacted]
INCIDENT #: REMARKS: (b)(7)(E) [redacted] INSP COMPLETE:* Y (Y/N)
** SECONDARY INSPECTION COMPLETE **

(b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted]
(b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(7)(E)**
***F - (b)(7)(E)**
***G - (b)(7)(E)**
***H - (b)(7)(E)**

08:07:59 IO25 INSPECTION REMARKS 04/28/2014 *A
*B *C

PAGE 1

+------------------ I N S P E C T I O N   R E M A R K S ----------------------+
CITY OF BIRTH:NEW YORK   COUNTRY OF BIRTH:USA
NEW COMMENTS:
ALTERNATE ADDRESS   PHONE CONTACT FOR NEW YORK ADDED
COMMENTS HISTORY:
SAT OCT 20 14:10:00 EDT 2012 ENTERED BY: (b)(6)&(b)(7)(C)
(b)(7)(E) . 1 SMALL CARRY ON BAG ONLY. PAX HAS AN IPAD, BUT NO
THER ELECTRONIC STORAGE MEDIA. PRESENT ADDRESS REMAINS THE SAME: 6100 RED
HOOK QUARTER ST THOMAS STA/VI ZIP/00802 PHONE: 340-775-2525. NEW YORK ADDRESS:
1 OR 2 DAYS A MONTH 9 EAST 71ST STREET NEW YORK, NY 10021 PHONE: 212-533-3739
FINANCIAL TRUST COMPANY: PRESIDENT OWNER ST. THOMAS, VI. PAX ADMITTED USC
WITH NO FURTHER INCIDENT.

+---+

(b) (7) (E) (b) (7) (E) (b) (7) (E)

Key:
***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**

```
08:07:59                      SECONDARY INSPECTION          04/28/2014 *A [redacted]
*B [redacted] ENTRY: 05/12/2013                       UPDATE: 05/12/2013 *C [redacted]
INSPECTION DTE: 05/12/2013    PORT/SITE: 5204/A523 PALM BEACH, INTERNATIONAL

LAST NAME:* EPSTEIN
    FIRST:* JEFFREY EDWARD            DOB:* 01201953 RCPT#:
 DOC TYPE:  P     #: 469911707        ISSUING CNTRY:   US             ID-ST:

   GENDER:* M     RACE:* W WHITE          HISPANIC:*  N (Y/N)
  CARRIER:* *GA   FLT/VES #:* N909        FLT/VES CREW:* N (Y/N)
   IN/OUT:* I     DEPART/DESTIN:* STT     EMBARK:* STT

REFERRING OFFICER CODE:(b) (7) (E) [redacted]
   REASON FOR REFERRAL:(b) (7) (E) [redacted]

BAG EXAM:* Y (Y/N) # BAGS X-RAYED:     PRSNL SRCH:* N (Y/N)  # PAX ON DEC:* 1
POS/NEG INSP:* N (P/N/U)  REFERRAL TIME:* 11 : 30   COMPLETION TIME:* 11 : 35
                      IOEM:**D [redacted] (Y/N) IOEM#:             CCD USED: *F [redacted] (Y/N)
  CAT 1 OR 2:    VIOL CDS:
  INCIDENT #:                    REMARKS: (b) (7) (E) [redacted]   INSP COMPLETE:* Y (Y/N)
                                   **  SECONDARY INSPECTION COMPLETE  **

(b) (7) (E) [redacted]   (b) (7) (E) [redacted]  (b) (7) (E) [redacted]  (b) (7) (E) [redacted]  (b) (7) (E) [redacted]
(b) (7) (E) [redacted]   (b) (7) (E) [redacted]  (b) (7) (E) [redacted]  (b) (7) (E) [redacted]
```

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(7)(E)**
***F - (b)(7)(E)**
***G - (b)(7)(E)**

08:07:59 IO25 INSPECTION REMARKS 04/28/2014 *A [redacted]

*B [redacted] *C [redacted]

PAGE 1

+------------------ I N S P E C T I O N R E M A R K S ----------------------+

(b)(7)(E) [redacted] WAS TRAVELING WITH SEVERAL YOUNG WOMEN BUT OF AGE. (b)(7)(E), b6 and b7C [redacted] MEANS OF SUPPORT. STAY LIMITED

+---+

(b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**

08:07:59 SECONDARY INSPECTION 04/28/2014 *A [redacted]

*B [redacted] ENTRY: 12/06/2013 UPDATE: 12/06/2013 *C [redacted]

INSPECTION DTE: 11/29/2013 PORT/SITE: 5204/A523 PALM BEACH, INTERNATIONAL

LAST NAME:* EPSTEIN

FIRST:* JEFFREY EDWARD DOB:* 01201953 RCPT#:

DOC TYPE: P #: 469911707 ISSUING CNTRY: US ID-ST:

GENDER:* M RACE:* W WHITE HISPANIC:* N (Y/N)

CARRIER:* *GA FLT/VES #:* 212JE FLT/VES CREW:* N (Y/N)

IN/OUT:* I DEPART/DESTIN:* MHH EMBARK:* MHH

REFERRING OFFICER CODE: (b)(7)(E) [redacted]

REASON FOR REFERRAL: (b)(7)(E) [redacted]

BAG EXAM:* Y (Y/N) # BAGS X-RAYED: 00 PRSNL SRCH:* N (Y/N) # PAX ON DEC:* 1

POS/NEG INSP:* N (P/N/U) REFERRAL TIME:* 19 : 41 COMPLETION TIME:* 19 : 45

IOEM:* *D [redacted] (Y/N) IOEM#: CCD USED: *F [redacted] (Y/N)

CAT 1 OR 2: VIOL CDS:

INCIDENT #: REMARKS: (b)(7)(E) [redacted] INSP COMPLETE:* Y (Y/N)

** SECONDARY INSPECTION COMPLETE **

(b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted]

(b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(7)(E)**
***F - (b)(7)(E)**
***G - (b)(7)(E)**

+------------------ I N S P E C T I O N   R E M A R K S ----------------------+

[redacted]

+---+

[redacted] [redacted] [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**

08:07:59 SECONDARY INSPECTION 04/28/2014 *A [redacted]

*B [redacted] ENTRY: 01/25/2014 UPDATE: 01/25/2014 *C [redacted]

INSPECTION DTE: 01/25/2014 PORT/SITE: 5204/A523 PALM BEACH, INTERNATIONAL

LAST NAME:* EPSTEIN

FIRST:* JEFFREY EDWARD DOB:* 01201953 RCPT#:

DOC TYPE: P #: 469911707 ISSUING CNTRY: US ID-ST:

GENDER:* M RACE:* W WHITE HISPANIC:* N (Y/N)

CARRIER:* *GA FLT/VES #:* 212JE FLT/VES CREW:* N (Y/N)

IN/OUT:* I DEPART/DESTIN:* STT EMBARK:* STT

REFERRING OFFICER CODE: (b)(7)(E) [redacted]

REASON FOR REFERRAL: (b)(7)(E) [redacted]

BAG EXAM:* Y (Y/N) # BAGS X-RAYED: PRSNL SRCH:* N (Y/N) # PAX ON DEC:* 1

POS/NEG INSP:* N (P/N/U) REFERRAL TIME:* 08 : 47 COMPLETION TIME:* 08 : 49

IOEM:* (Y/N) IOEM#: CCD USED: *D [redacted] (Y/N)

CAT 1 OR 2: VIOL CDS:

INCIDENT #: REMARKS: (b)(7)(E) [redacted] INSP COMPLETE:* Y (Y/N)

** SECONDARY INSPECTION COMPLETE **

(b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted]

(b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**

***B - (b)(6), (b)(7)(C)**

***C - (b)(7)(E)**

***D - (b)(7)(E)**

***E - (b)(7)(E)**

+------------------ I N S P E C T I O N R E M A R K S ----------------------+

[redacted].

+---+

[redacted] [redacted] [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**

08:07:59 SECONDARY INSPECTION 04/28/2014 [redacted]

[redacted] ENTRY: 03/01/2014 UPDATE: 03/01/2014 [redacted]

INSPECTION DTE: 03/01/2014 PORT/SITE: 5204/A523 PALM BEACH, INTERNATIONAL

LAST NAME:* EPSTEIN

FIRST:* JEFFREY EDWARD DOB:* 01201953 RCPT#:

DOC TYPE: P #: 469911707 ISSUING CNTRY: US ID-ST:

GENDER:* M RACE:* W WHITE HISPANIC:* N (Y/N)

CARRIER:* *GA FLT/VES #:* 212JE FLT/VES CREW:* N (Y/N)

IN/OUT:* I DEPART/DESTIN:* STT EMBARK:* STT

REFERRING OFFICER CODE: [redacted]

REASON FOR REFERRAL: [redacted]

BAG EXAM:* Y (Y/N) # BAGS X-RAYED: 4 PRSNL SRCH:* N (Y/N) # PAX ON DEC:* 0

POS/NEG INSP:* P (P/N/U) REFERRAL TIME:* 09 : 16 COMPLETION TIME:* 09 : 25

IOEM:* (Y/N) IOEM#: CCD USED: [redacted] (Y/N)

CAT 1 OR 2: [redacted] VIOL CDS: [redacted]

INCIDENT #: REMARKS: [redacted] INSP COMPLETE:* Y (Y/N)

** SECONDARY INSPECTION COMPLETE **

[redacted] [redacted] [redacted] [redacted] [redacted]

[redacted] [redacted] [redacted] [redacted]

<u>Key:</u>

***A - (b)(7)(E)**

***B - (b)(6),(b)(7)(C)**

***C - (b)(7)(E)**

***D - (b)(7)(E)**

***E - (b)(7)(E)**

***F - (b)(7)(E)**

***G - (b)(7)(E)**

***H - (b)(7)(E)**

+------------------ I N S P E C T I O N   R E M A R K S ----------------------+

CITY OF BIRTH:NEW YORK COUNTRY OF BIRTH:USA

COMMENTS:

(b)(7)(E) [redacted] [redacted] INSP RESULTS

+---+

(b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted]

<u>Key:</u>

***A - (b)(7)(E)**

***B - (b)(6),(b)(7)(C)**

***C - (b)(7)(E)**

08:07:59 SECONDARY INSPECTION 04/28/2014 [redacted]

[redacted] ENTRY: 03/20/2014 UPDATE: 03/20/2014 [redacted]

INSPECTION DTE: 03/20/2014 PORT/SITE: 3001/A306 SEATTLE, KING CO INT'L AIRP

LAST NAME:* EPSTEIN

FIRST:* JEFFREY EDWARD DOB:* 01201953 RCPT#:

DOC TYPE: P #: 469911707 ISSUING CNTRY: US ID-ST:

GENDER:* M RACE:* W WHITE HISPANIC:* N (Y/N)

CARRIER:* *GA FLT/VES #:* 212JE FLT/VES CREW:* N (Y/N)

IN/OUT:* I DEPART/DESTIN:* YVR EMBARK:* YVR

REFERRING OFFICER CODE: [redacted]

REASON FOR REFERRAL: [redacted]

BAG EXAM:* N (Y/N) # BAGS X-RAYED: PRSNL SRCH:* N (Y/N) # PAX ON DEC:* 1

POS/NEG INSP:* N (P/N/U) REFERRAL TIME:* 11 : 20 COMPLETION TIME:* 11 : 25

IOEM:* [redacted] (Y/N) IOEM#: CCD USED: [redacted] (Y/N)

CAT 1 OR 2: VIOL CDS:

INCIDENT #: REMARKS: [redacted] INSP COMPLETE:* Y (Y/N)

** SECONDARY INSPECTION COMPLETE **

[redacted]

<u>**Key:**</u>

***A - (b)(7)(E)**

***B - (b)(6), (b)(7)(C)**

***C - (b)(7)(E)**

***D - (b)(7)(E)**

***E - (b)(7)(E)**

***F - (b)(7)(E)**

***G - (b)(7)(E)**

08:08:00 IO25 INSPECTION REMARKS 04/28/2014 [redacted]
[redacted] [redacted]

PAGE 1

+------------------ I N S P E C T I O N   R E M A R K S ----------------------+

[redacted]. TRANSIT STOP AND FLYING TO NEW MEXICO.

+---+

[redacted] [redacted] [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**

08:08:00 SECONDARY INSPECTION 04/28/2014 [redacted]

[redacted] ENTRY: 04/07/2014 UPDATE: 04/07/2014 [redacted]

INSPECTION DTE: 04/07/2014 PORT/SITE: 4601/A10D TETERBORO, JET AVIATION AIR

LAST NAME:* EPSTEIN

FIRST:* JEFFREY EDWARD DOB:* 01201953 RCPT#:

DOC TYPE: P #: 469911707 ISSUING CNTRY: US ID-ST:

GENDER:* M RACE:* W WHITE HISPANIC:* N (Y/N)

CARRIER:* *GA FLT/VES #:* 212JE FLT/VES CREW:* N (Y/N)

IN/OUT:* I DEPART/DESTIN:* STT EMBARK:* STT

REFERRING OFFICER CODE: [redacted]

REASON FOR REFERRAL: [redacted]

BAG EXAM:* Y (Y/N) # BAGS X-RAYED: PRSNL SRCH:* N (Y/N) # PAX ON DEC:* 0

POS/NEG INSP:* N (P/N/U) REFERRAL TIME:* 11 : 00 COMPLETION TIME:* 11 : 15

IOEM:* (Y/N) IOEM#: CCD USED: [redacted] (Y/N)

CAT 1 OR 2: VIOL CDS:

INCIDENT #: REMARKS: [redacted] INSP COMPLETE:* Y (Y/N)

** SECONDARY INSPECTION COMPLETE **

[redacted]

Key:

***A - (b)(7)(E)**

***B - (b)(6), (b)(7)(C)**

***C - (b)(7)(E)**

***D - (b)(7)(E)**

***E - (b)(7)(E)**

***F - (b)(7)(E)**

08:07:59 IO95 Inspection Results 042814 *A [redacted]
*B [redacted] A523 PALM BEACH, INT *C [redacted]
FLT/VES#: ZZ 909 UNKOWN AIRLINE CODE
DOCTYP*: P #*: 207320604 CTRY*: US UNITED STATES ST: M/F:
DNAME(LAST): EPSTEIN FRST: JEFFREY DOB: 012053
RFRD BY: *D [redacted]-CBP OFFCR-C DTE: 03232003 TME: 2142
REASON: CCD:
(b)(7)(E) [redacted]

SNAME(LAST): FRST: DOB:
NATIONALITY: US UNITED STATES
DISP: USC U.S. CITIZEN RCPT#: AUDATE:
CHARGE (CODED): (b) (7) (E) [redacted]
DFRD TO: FIN#:
SEC OFCR: *E [redacted]-CBP OFFCR-C 03/23/2003 21:57 IOEM#:
REFR CDE:
COMMENTS: VIOLS:
SUBJECT REPORTED THAT HE DID NOT REPORT PASSPORT STOLEN, ACTUAL OWNER OF PASSPORT

WHTI CMPLNT? ADDL COMMTS: (b) (7) (E) [redacted]

*F [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] *G [redacted] *H [redacted]

Key:
***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (6) (b) (7) (C)**
***E - (b) (6) (b) (7) (C)**
***F - (b) (7) (E)**
***G - (b) (7) (E)**
***H - (b) (7) (E)**

08:07:59 I095 Inspection Results 042814 *A [redacted]
*B [redacted] A523 PALM BEACH, INT *C [redacted]
FLT/VES#: ZZ 1 UNKOWN AIRLINE CODE
DOCTYP*: P #*: 207320604 CTRY*: US UNITED STATES ST: M/F: M
DNAME(LAST): EPSTEIN FRST: JEFFREY DOB: 012053
RFRD BY: *D [redacted]-SUPVY CBP OFFCR-C DTE: 04112003 TME: 0045
REASON: CCD:
(b)(7)(E) [redacted]

SNAME(LAST): FRST: DOB:
NATIONALITY: US UNITED STATES
DISP: USC U.S. CITIZEN RCPT#: AUDATE:
CHARGE (CODED): (b) (7) (E) [redacted]
DFRD TO: FIN#:
SEC OFCR: *E [redacted]-SUPVY CBP OFFCR-C 04/18/2003 20:06 IOEM#:
REFR CDE: (b) (7) (E) [redacted]
COMMENTS: VIOLS:
VERIFIED SUBJECT'S IDENTITY. SUBJECT ADMITTED USC.

WHTI CMPLNT? ADDL COMMTS: (b) (7) (E) [redacted]

*F [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] *G [redacted] *H [redacted]

Key:

***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (6) (b) (7) (C)**
***E - (b) (6) (b) (7) (C)**
***F - (b) (7) (E)**
***G - (b) (7) (E)**
***H - (b) (7) (E)**

08:07:59 IO95 Inspection Results 042814 *A [redacted]

*B [redacted] A105 NEWARK, INTL AP *C [redacted]

FLT/VES#: *UU N909JE U.S. CARRIER UNKNOWN

DOCTYP*: P #*: 207320604 CTRY*: US UNITED STATES ST: M/F: M

DNAME(LAST): EPSTEIN FRST: JEFFREY DOB: 012053

RFRD BY: *D [redacted] -CBP OFFCR-C DTE: 03172008 TME: 0132

REASON: CCD: *E [redacted]

SUBJECT ARRIVED ON PRIVATE PLANE N909JE FROM ST. THOMAS, USVI AT SIGNATURE AREA NEWARK NJ. HE HAS A CASE # WP07Q106WP0011 (b)(7)(E) [redacted] (b) (7) (E) [redacted] (b)(7)(E) [redacted]. OWNER

SNAME(LAST): FRST: DOB:

NATIONALITY: US UNITED STATES

DISP: USC U.S. CITIZEN RCPT#: AUDATE:

CHARGE (CODED):

DFRD TO: FIN#:

SEC OFCR: *F [redacted] -CBP OFFCR-C 03/17/2008 01:32 IOEM#:

REFR CDE: (b) (7) (E) [redacted]

COMMENTS: VIOLS:

OF RECORD HAVE BEEN CONTACTED BY SCBPO (b)(6)&(b)(7)(C) [redacted] (b)(7)(E) [redacted].
(b)(7)(E) [redacted]
(b)(7)(E) [redacted]. ADMITTED AS USC.

WHTI CMPLNT? ADDL COMMTS: (b) (7) (E) [redacted]

*G [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] *H [redacted] *I [redacted]

Key:

***A - (b) (7) (E)**
***B - (b) (6) , (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (6) (b) (7) (C)**
***E - (b) (7) (E)**
***F - (b) (6) (b) (7) (C)**
***G - (b) (7) (E)**
***H - (b) (7) (E)**
***I - (b) (7) (E)**

+------------------ I N S P E C T I O N   C O M M E N T S --------------------+

OF RECORD HAVE BEEN CONTACTED BY SCBPO (b)(6)&(b)(7)(C) [redacted] (b)(7)(E) [redacted] .
(b)(7)(E) [redacted] ADMITTED AS USC.

ADDITIONAL COMMENTS

+---+

(b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:
***A - (b) (7) (E)**
***B - (b) (6) , (b) (7) (C)**
***C - (b) (7) (E)**

08:08:00 I095 Inspection Results 042814 *A [redacted]
*B [redacted] A512 CBP-ST THOMAS, *C [redacted]
FLT/VES#: 99 N909 AIRLINE CODE FOR PRIVA
DOCTYP*: P #*: 207320604 CTRY*: US UNITED STATES ST: M/F:
DNAME(LAST): EPSTEIN FRST: JEFFREY DOB: 012053
RFRD BY: *D [redacted] -CBP OFFCR-C DTE: 02052010 TME: 1538
REASON: CCD: *E [redacted]
(b)(7)(E) [redacted]
NO FIN NUMBER
SNAME(LAST): FRST: DOB:
NATIONALITY: US UNITED STATES
DISP: USC U.S. CITIZEN RCPT#: AUDATE:
CHARGE (CODED):
DFRD TO: FIN#:
SEC OFCR: *F [redacted] -CBP OFFCR-C 02/05/2010 17:12 IOEM#:
REFR CDE:
COMMENTS: VIOLS:
(b)(7)(E) [redacted]. TRAVELED TO ST THOMAS ON THIS DATE AND IS RETURNING TO FLORIDA WHERE HE IS REGISTERED. TRAVEL AUTHORIZED. SCBPO (b)(6)&(b)(7)(C) [redacted] NOTIFIED.

WHTI CMPLNT? ADDL COMMTS: (b) (7) (E) [redacted]

*G [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] *H [redacted] *I [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(6)(b)(7)(C)**
***E - (b)(7)(E)**
***F - (b)(6)(b)(7)(C)**
***G - (b)(7)(E)**
***H - (b)(7)(E)**
***I - (b)(7)(E)**

+------------------ I N S P E C T I O N   C O M M E N T S --------------------+

[redacted]. TRAVELED TO ST THOMAS ON THIS DATE AND IS RETURNING TO FLORIDA WHERE HE IS REGISTERED. TRAVEL AUTHORIZED. SCBPO [redacted] NOTIFIED.

ADDITIONAL COMMENTS

+---+

[redacted] [redacted] [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**

08:08:00 I095 Inspection Results 042814 [redacted]
[redacted] A512 CBP-ST THOMAS, [redacted]
FLT/VES#: 999 N909J SAGGAS INTERNATIONAL
DOCTYP*: P #*: 207320604 CTRY*: US UNITED STATES ST: M/F:
DNAME(LAST): EPSTEIN FRST: JEFFREY DOB: 012053
RFRD BY: [redacted]-CBP OFFCR-C DTE: 02162010 TME: 1529
REASON: CCD: [redacted]
[redacted]
NO FIN NUMBER
SNAME(LAST): FRST: DOB:
NATIONALITY: US UNITED STATES
DISP: USC U.S. CITIZEN RCPT#: AUDATE:
CHARGE (CODED):
DFRD TO: FIN#:
SEC OFCR: [redacted]-CBP OFFCR-C 02/16/2010 15:49 IOEM#:
REFR CDE:
COMMENTS: VIOLS:
[redacted]. SUBECT WAS IN THE
ST THOMAS USVI FOR 24HRS OR LESS. SUBJECT WAS RELEASED AND ALLOWED TO CONTINUE
HIS TRAVEL SCBPO [redacted] NOTIFIED.

WHTI CMPLNT? ADDL COMMTS: [redacted]

[redacted] [redacted] [redacted] [redacted] [redacted] [redacted] [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(6)(b)(7)(C)**
***F - (b)(7)(E)**
***G - (b)(7)(E)**
***H - (b)(7)(E)**

08:08:00 IO95 INSPECTION COMMENTS 04/28/2014 *A [redacted]
*B [redacted] *C [redacted]

PAGE 1

+------------------ I N S P E C T I O N   C O M M E N T S ---------------------+

(b)(7)(E) [redacted]. SUBECT WAS IN THE ST THOMAS USVI FOR 24HRS OR LESS. SUBJECT WAS RELEASED AND ALLOWED TO CONTINUE HIS TRAVEL SCBPO/(b)(6)&(b)(7)(C) [redacted] NOTIFIED.

ADDITIONAL COMMENTS

+--+

(b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**

08:08:00 IO95 Inspection Results 042814 *A [redacted]

*B [redacted] A512 CBP-ST THOMAS, *C [redacted]

FLT/VES#: ZZ N909J UNKOWN AIRLINE CODE

DOCTYP*: P #*: 207320604 CTRY*: US UNITED STATES ST: M/F:

DNAME(LAST): EPSTEIN FRST: JEFFREY DOB: 012053

RFRD BY: *D [redacted]-CBP OFFCR-C DTE: 05132010 TME: 1622

REASON: CCD: *E [redacted]

(b)(7)(E) [redacted]

NO FIN NUMBER

SNAME(LAST): FRST: DOB:

NATIONALITY: US UNITED STATES

DISP: USC U.S. CITIZEN RCPT#: AUDATE:

CHARGE (CODED):

DFRD TO: FIN#:

SEC OFCR: *F [redacted]-CBP OFFCR-C 05/20/2010 12:32 IOEM#:

REFR CDE:

COMMENTS: VIOLS:

(b)(7)(E) [redacted]. SUBJECT TRAVELING BACK TO FL ON THIS DATE. TRAVEL AUTHORIZED.

WHTI CMPLNT? ADDL COMMTS: (b) (7) (E) [redacted]

*G [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] *H [redacted] *I [redacted]

Key:

***A - (b)(7)(E)**

***B - (b)(6), (b)(7)(C)**

***C - (b)(7)(E)**

***D - (b)(6) (b)(7)(C)**

***E - (b)(7)(E)**

***F - (b)(6) (b)(7)(C)**

***G - (b)(7)(E)**

***H - (b)(7)(E)**

***I - (b)(7)(E)**

+------------------ I N S P E C T I O N   C O M M E N T S ---------------------+

(b)(7)(E) [redacted]. SUBJECT TRAVELING BACK TO FL ON THIS DATE. TRAVEL AUTHORIZED.

ADDITIONAL COMMENTS

+--+

(b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**

08:08:00 I095 Inspection Results 042814 *A [redacted]
*B [redacted] A471 NEW YORK, JFK A *C [redacted]
FLT/VES#: VS 45 VIRGIN ATLANTIC AIRWAY
DOCTYP*: P #*: 469911707 CTRY*: US UNITED STATES ST: M/F: M
DNAME(LAST): EPSTEIN FRST: JEFFREY DOB: 012053
RFRD BY: *D [redacted]-CBP OFFCR-C DTE: 10182010 TME: 1645
REASON: CCD:
(b)(7)(E) [redacted]
NO FIN NUMBER
SNAME(LAST): FRST: DOB:
NATIONALITY: US UNITED STATES
DISP: USC U.S. CITIZEN RCPT#: AUDATE:
CHARGE (CODED):
DFRD TO: FIN#:
SEC OFCR: *E [redacted]-CBP OFFCR-C 10/18/2010 16:58 IOEM#:
REFR CDE:
COMMENTS: VIOLS:
New Comments: (b)(7)(E) [redacted] Admit USC and refer to bagage cotn
rols econdary. Comments History:

WHTI CMPLNT? ADDL COMMTS: (b) (7) (E) [redacted]

*F [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] *G [redacted] *H [redacted]

Key:
***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (6) (b) (7) (C)**
***E - (b) (6) (b) (7) (C)**
***F - (b) (7) (E)**
***G - (b) (7) (E)**
***H - (b) (7) (E)**

+------------------ I N S P E C T I O N   C O M M E N T S --------------------+

New Comments: (b)(7)(E) [redacted] Admit USC and refer to bagage cotnrols econdary. Comments History:

+--+

(b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:

***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**

08:08:00 IO95 Inspection Results 042814 *A [redacted]
*B [redacted] A477 NEW YORK, JFK A *C [redacted]
FLT/VES#: AF 8 AIR FRANCE
DOCTYP*: P #*: 469911707 CTRY*: US UNITED STATES ST: M/F: M
DNAME(LAST): EPSTEIN FRST: JEFFREY DOB: 012053
RFRD BY: *D [redacted]-CBP OFFCR-C DTE: 10072011 TME: 2130
REASON: CCD: *E [redacted]
(b)(7)(E) [redacted]

SNAME(LAST): FRST: DOB:
NATIONALITY: US UNITED STATES
DISP: USC U.S. CITIZEN RCPT#: AUDATE:
CHARGE (CODED):
DFRD TO: FIN#:
SEC OFCR: *F [redacted]-CBP OFFCR-C 10/07/2011 21:36 IOEM#:
REFR CDE:
COMMENTS: VIOLS:
(b)(7)(E) [redacted] CHECKS COMPLETED. (b)(7)(E) [redacted]
(b)(7)(E) [redacted] CURRENTLY RELEASED. NO WANTS OR WARRANTS. ADMITTED USC.

WHTI CMPLNT? ADDL COMMTS: (b) (7) (E) [redacted]

*G [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] *H [redacted] *I [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(6) (b)(7)(C)**
***E - (b)(7)(E)**
***F - (b)(6) (b)(7)(C)**
***G - (b)(7)(E)**
***H - (b)(7)(E)**
***I - (b)(7)(E)**

08:08:01 IO95 INSPECTION COMMENTS 04/28/2014 [redacted]
[redacted] [redacted]

PAGE 1

+----------------- I N S P E C T I O N   C O M M E N T S -------------------+
[redacted] CHECKS COMPLETED. [redacted]
[redacted]. CURRENTLY RELEASED. NO WANTS OR WARRANTS. ADMITTED USC.

+---+

[redacted] [redacted] [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**

08:08:00 I095 Inspection Results 042814 *A [redacted]

*B [redacted] A512 CBP-ST THOMAS, *C [redacted]

FLT/VES#: GA N909J P.T. GARUDA INDONESIA

DOCTYP*: P #*: 469911707 CTRY*: US UNITED STATES ST: M/F: M

DNAME(LAST): EPSTEIN FRST: JEFFREY DOB: 012053

RFRD BY: *D [redacted]-CBP OFFCR-C DTE: 10192011 TME: 1636

REASON: CCD: *E [redacted]

(b)(7)(E) [redacted]

NO FIN NUMBER

SNAME(LAST): FRST: DOB:

NATIONALITY: US UNITED STATES

DISP: USC U.S. CITIZEN RCPT#: AUDATE:

CHARGE (CODED):

DFRD TO: FIN#:

SEC OFCR: *F [redacted]-CBP OFFCR-C 10/20/2011 15:06 IOEM#:

REFR CDE:

COMMENTS: VIOLS:

(b)(7)(E) [redacted] AT THIS TIME. SUBJ ALLOWED TO CONTINUE TRAVEL WITHOUT FURTHER INCIDENT.

WHTI CMPLNT? ADDL COMMTS: (b) (7) (E) [redacted]

*G [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] *H [redacted] *I [redacted]

Key:

***A - (b) (7) (E)**
***B - (b) (6) , (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (6) (b) (7) (C)**
***E - (b) (7) (E)**
***F - (b) (6) (b) (7) (C)**
***G - (b) (7) (E)**
***H - (b) (7) (E)**
***I - (b) (7) (E)**

+------------------ I N S P E C T I O N   C O M M E N T S --------------------+

(b)(7)(E) [redacted] AT THIS TIME. SUBJ
ALLOWED TO CONTINUE TRAVEL WITHOUT FURTHER INCIDENT.

+---+

(b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**

08:08:01 I095 Inspection Results 042814 *A [redacted]

*B [redacted] A477 NEW YORK, JFK A *C [redacted]

FLT/VES#: AF 6 AIR FRANCE

DOCTYP*: P #*: 469911707 CTRY*: US UNITED STATES ST: M/F: M

DNAME(LAST): EPSTEIN FRST: JEFFREY DOB: 012053

RFRD BY: *D [redacted]-CBP OFFCR-C DTE: 03282012 TME: 1619

REASON: CCD: *E [redacted]

(b)(7)(E) [redacted]

SNAME(LAST): FRST: DOB:

NATIONALITY: US UNITED STATES

DISP: USC U.S. CITIZEN RCPT#: AUDATE:

CHARGE (CODED):

DFRD TO: FIN#:

SEC OFCR: *F [redacted]-CBP OFFCR-C 03/28/2012 16:24 IOEM#:

REFR CDE:

COMMENTS: VIOLS:

ADM USC. (b)(7)(E) [redacted]. REFERRED TO CBP

WHTI CMPLNT? ADDL COMMTS: (b) (7) (E) [redacted]

*G [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] *H [redacted] *I [redacted]

Key:

***A - (b) (7) (E)**
***B - (b) (6) , (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (6) (b) (7) (C)**
***E - (b) (7) (E)**
***F - (b) (6) (b) (7) (C)**
***G - (b) (7) (E)**
***H - (b) (7) (E)**
***I - (b) (7) (E)**

+------------------ I N S P E C T I O N   C O M M E N T S --------------------+

ADM USC. [redacted]. REFERRED TO CBP

+---+

[redacted] [redacted] [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**

08:08:01 I095 Inspection Results 042814 *A [redacted]
*B [redacted] A477 NEW YORK, JFK A *C [redacted]
FLT/VES#: AF 6 AIR FRANCE
DOCTYP*: P #*: 469911707 CTRY*: US UNITED STATES ST: M/F: M
DNAME(LAST): EPSTEIN FRST: JEFFREY DOB: 012053
RFRD BY: *D [redacted]-CBP OFFCR-C DTE: 05272012 TME: 1608
REASON: CCD: *E [redacted]
(b)(7)(E) [redacted]

SNAME(LAST): FRST: DOB:
NATIONALITY: US UNITED STATES
DISP: USC U.S. CITIZEN RCPT#: AUDATE:
CHARGE (CODED):
DFRD TO: FIN#:
SEC OFCR: *F [redacted]-CBP OFFCR-C 05/27/2012 16:20 IOEM#:
REFR CDE: (b)(7)(E) [redacted]
COMMENTS: VIOLS:
(b)(7)(E) [redacted] REF TO
BAGGAGE FOR 100% ADM USC

WHTI CMPLNT? ADDL COMMTS: (b)(7)(E) [redacted]

*G [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] *H [redacted] *I [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(6) (b)(7)(C)**
***E - (b)(7)(E)**
***F - (b)(6) (b)(7)(C)**
***G - (b)(7)(E)**
***H - (b)(7)(E)**
***I - (b)(7)(E)**

+----------------- I N S P E C T I O N   C O M M E N T S --------------------+

[redacted] AND REF TO
BAGGAGE FOR 100% ADM USC

+--+

[redacted] [redacted] [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**

08:08:01 I095 Inspection Results 042814 *A [redacted]
*B [redacted] A512 CBP-ST THOMAS, *C [redacted]
FLT/VES#: *GA N909J GENERAL AVIATION
DOCTYP*: P #*: 469911707 CTRY*: US UNITED STATES ST: M/F: M
DNAME(LAST): EPSTEIN FRST: JEFFREY DOB: 012053
RFRD BY: *D [redacted]-CBP OFFCR-C DTE: 07252013 TME: 1133
REASON: CCD: *E [redacted]
(b)(7)(E) [redacted]

NO FIN NUMBER
SNAME(LAST): FRST: DOB:
NATIONALITY: US UNITED STATES
DISP: USC U.S. CITIZEN RCPT#: AUDATE:
CHARGE (CODED):
DFRD TO: FIN#:
SEC OFCR: *F [redacted]-CBP OFFCR-C 07/25/2013 14:51 IOEM#:
REFR CDE:
COMMENTS: VIOLS:
(b)(7)(E) [redacted]

WHTI CMPLNT? ADDL COMMTS: (b) (7) (E) [redacted]

*G [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] *H [redacted] *I [redacted]

Key:

***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (6) (b) (7) (C)**
***E - (b) (7) (E)**
***F - (b) (6) (b) (7) (C)**
***G - (b) (7) (E)**
***H - (b) (7) (E)**
***I - (b) (7) (E)**

+------------------ I N S P E C T I O N   C O M M E N T S --------------------+

(b)(7)(E) [redacted]

+---+

(b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**

08:08:01 IO95 Inspection Results 042814 *A [redacted]

*B [redacted] A477 NEW YORK, JFK A *C [redacted]

FLT/VES#: AF 6 AIR FRANCE

DOCTYP*: P #*: 469911707 CTRY*: US UNITED STATES ST: M/F: M

DNAME(LAST): EPSTEIN FRST: JEFFREY DOB: 012053

RFRD BY: *D [redacted]-CBP OFFCR-C DTE: 10152013 TME: 1640

REASON: CCD: *E [redacted]

(b)(7)(E) [redacted]

SNAME(LAST): FRST: DOB:

NATIONALITY: US UNITED STATES

DISP: USC U.S. CITIZEN RCPT#: AUDATE:

CHARGE (CODED):

DFRD TO: FIN#:

SEC OFCR: *F [redacted]-CBP OFFCR-C 10/15/2013 16:47 IOEM#:

REFR CDE:

COMMENTS: VIOLS:

(b)(7)(E) [redacted]. PAX ADMITTED USC.

WHTI CMPLNT? ADDL COMMTS: (b) (7) (E) [redacted]

*G [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] *H [redacted] *I [redacted]

Key:

***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (6) (b) (7) (C)**
***E - (b) (7) (E)**
***F - (b) (6) (b) (7) (C)**
***G - (b) (7) (E)**
***H - (b) (7) (E)**
***I - (b) (7) (E)**

+------------------ I N S P E C T I O N   C O M M E N T S --------------------+

(b)(7)(E) [redacted]. PAX
ADMITTED USC.

+--+

(b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**

08:08:01 IO95 Inspection Results 042814 *A [redacted]
*B [redacted] A477 NEW YORK, JFK A *C [redacted]
FLT/VES#: AF 22 AIR FRANCE
DOCTYP*: P #*: 469911707 CTRY*: US UNITED STATES ST: M/F: M
DNAME(LAST): EPSTEIN FRST: JEFFREY DOB: 012053
RFRD BY: *D [redacted] -CBP OFFCR-C DTE: 02192014 TME: 1038
REASON: CCD: *E [redacted]
(b)(7)(E) [redacted]

SNAME(LAST): FRST: DOB:
NATIONALITY: US UNITED STATES
DISP: USC U.S. CITIZEN RCPT#: AUDATE:
CHARGE (CODED):
DFRD TO: FIN#:
SEC OFCR: *F [redacted] -CBP OFFCR-C 02/19/2014 10:53 IOEM#:
REFR CDE:
COMMENTS: VIOLS:
(b)(7)(E) [redacted] VERIFIED. (b)(7)(E) [redacted]. SUBJECT IS RETURNING FROM 10 DAY TRIP FROM FRANCE. SUBJECT ADMITTED USC.

WHTI CMPLNT? ADDL COMMTS: (b) (7) (E) [redacted]

*G [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] *H [redacted] *I [redacted]

Key:
***A - (b) (7) (E)**
***B - (b) (6) , (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (6) (b) (7) (C)**
***E - (b) (7) (E)**
***F - (b) (6) (b) (7) (C)**
***G - (b) (7) (E)**
***H - (b) (7) (E)**
***I - (b) (7) (E)**

+------------------ I N S P E C T I O N   C O M M E N T S --------------------+

(b)(7)(E) [redacted] VERIFIED. (b)(7)(E) [redacted]. SUBJECT IS RETURNING FROM 10 DAY TRIP FROM FRANCE. SUBJECT ADMITTED USC.

+--+

(b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**

08:08:01 IO95 Inspection Results 042814 *A [redacted]

*B [redacted] A523 PALM BEACH, INT *C [redacted]

FLT/VES#: *GA 909JE GENERAL AVIATION

DOCTYP*: P #*: 469911707 CTRY*: US UNITED STATES ST: M/F: M

DNAME(LAST): EPSTEIN FRST: JEFFREY EDWARD DOB: 012053

RFRD BY: *D [redacted] -CBP OFFCR-C DTE: 06092010 TME: 2125

REASON: CCD: *E [redacted]

(b)(7)(E) [redacted]

NO FIN NUMBER

SNAME(LAST): FRST: DOB:

NATIONALITY: US UNITED STATES

DISP: USC U.S. CITIZEN RCPT#: AUDATE:

CHARGE (CODED):

DFRD TO: FIN#:

SEC OFCR: *F [redacted] -CBP OFFCR-C 06/09/2010 21:42 IOEM#:

REFR CDE:

COMMENTS: VIOLS:

(b)(7)(E) [redacted]

WHTI CMPLNT? ADDL COMMTS: (b) (7) (E) [redacted]

*G [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] *H [redacted] *I [redacted]

Key:

***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (6) (b) (7) (C)**
***E - (b) (7) (E)**
***F - (b) (6) (b) (7) (C)**
***G - (b) (7) (E)**
***H - (b) (7) (E)**
***I - (b) (7) (E)**

+----------------- I N S P E C T I O N   C O M M E N T S --------------------+

[redacted]

ADDITIONAL COMMENTS

+--+

[redacted] [redacted] [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**

08:08:02 I095 Inspection Results 042814 *A [redacted]
*B [redacted] A461 TETERBORO, AIRP *C [redacted]
FLT/VES#: *UU 909JE U.S. CARRIER UNKNOWN
DOCTYP*: P #*: 469911707 CTRY*: US UNITED STATES ST: M/F: M
DNAME(LAST): EPSTEIN FRST: JEFFREY EDWARD DOB: 012053
RFRD BY: *D [redacted] -CBP OFFCR-C DTE: 08022010 TME: 2045
REASON: CCD: *E [redacted]
(b)(7)(E) [redacted]
NO FIN NUMBER
SNAME(LAST): FRST: DOB:
NATIONALITY: US UNITED STATES
DISP: USC U.S. CITIZEN RCPT#: AUDATE:
CHARGE (CODED):
DFRD TO: FIN#:
SEC OFCR: *F [redacted] -CBP OFFCR-C 08/02/2010 20:53 IOEM#:
REFR CDE:
COMMENTS: VIOLS:
(b)(7)(E) [redacted]. OTHERW
ISE ADMISSIBLE.

WHTI CMPLNT? ADDL COMMTS: (b) (7) (E) [redacted]

*G [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] *H [redacted] *I [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(6)(b)(7)(C)**
***E - (b)(7)(E)**
***F - (b)(6)(b)(7)(C)**
***G - (b)(7)(E)**
***H - (b)(7)(E)**
***I - (b)(7)(E)**

+------------------ I N S P E C T I O N   C O M M E N T S -------------------+

[redacted]. OTHERWISE ADMISSIBLE.

ADDITIONAL COMMENTS

+--+

[redacted] [redacted] [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**

08:08:02 IO95 Inspection Results 042814 [redacted]
[redacted] A10D TETERBORO, JET [redacted]
FLT/VES#: *GA 909JE GENERAL AVIATION
DOCTYP*: P #*: 469911707 CTRY*: US UNITED STATES ST: M/F: M
DNAME(LAST): EPSTEIN FRST: JEFFREY EDWARD DOB: 012053
RFRD BY: [redacted]-CBP OFFCR-C DTE: 09212010 TME: 1223
REASON: CCD:[redacted]
[redacted]
NO FIN NUMBER
SNAME(LAST): FRST: DOB:
NATIONALITY: US UNITED STATES
DISP: USC U.S. CITIZEN RCPT#: AUDATE:
CHARGE (CODED):
DFRD TO: FIN#:
SEC OFCR: [redacted]-CBP OFFCR-C 09/21/2010 12:29 IOEM#:
REFR CDE:
COMMENTS: VIOLS:
[redacted] NO CAUSE FOR ACTION AT THIS TIME/RECENT
[redacted]

WHTI CMPLNT? ADDL COMMTS: [redacted]

[redacted] [redacted] [redacted] [redacted] [redacted] [redacted] [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(6) (b)(7)(C)**
***E - (b)(7)(E)**
***F - (b)(6) (b)(7)(C)**
***G - (b)(7)(E)**
***H - (b)(7)(E)**
***I - (b)(7)(E)**

08:08:02 IO95 INSPECTION COMMENTS 04/28/2014 [redacted]
[redacted]

PAGE 1

+------------------ I N S P E C T I O N C O M M E N T S --------------------+
[redacted] NO CAUSE FOR ACTION AT THIS TIME/RECENT
[redacted]

ADDITIONAL COMMENTS

+---+

[redacted] [redacted] [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**

08:08:02 I095 Inspection Results 042814 *A [redacted]

*B [redacted] A103 NEWARK, INTL AI *C [redacted]

FLT/VES#: EC 1 OPEN SKIES

DOCTYP*: P #*: 469911707 CTRY*: US UNITED STATES ST: M/F: M

DNAME(LAST): EPSTEIN FRST: JEFFREY EDWARD DOB: 012053

RFRD BY: *D [redacted]-CBP OFFCR-C DTE: 11162010 TME: 1341

REASON: CCD:

(b)(7)(E) [redacted]

NO FIN NUMBER

SNAME(LAST): FRST: DOB:

NATIONALITY: US UNITED STATES

DISP: USC U.S. CITIZEN RCPT#: AUDATE: D/S

CHARGE (CODED):

DFRD TO: FIN#:

SEC OFCR: *E [redacted]-CBP OFFCR-C 11/16/2010 13:53 IOEM#:

REFR CDE:

COMMENTS: VIOLS:

NEW COMMENTS: (b)(7)(E) [redacted]. ADMITTED USC AND REFERRED TO BAGGAGE AS PER CTR OFFICER (b)(7)(E) [redacted]. COMMENTS HISTORY: TUE NOV 16 13:49:59 EST 2010 ENTERED BY: (b)(7)(E) [redacted] ADMITTED USC AND REFERRED TO BAGGAGE AS PER (b)(7)(E) [redacted]

WHTI CMPLNT? ADDL COMMTS: (b) (7) (E) [redacted]

*F [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] *G [redacted] *H [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(6) (b)(7)(C)**
***E - (b)(6) (b)(7)(C)**
***F - (b)(7)(E)**
***G - (b)(7)(E)**
***H - (b)(7)(E)**

+------------------ I N S P E C T I O N   C O M M E N T S --------------------+

NEW COMMENTS: (b)(7)(E) [redacted] ADMITTED USC AND REFERRED TO BAGGAGE AS PER CTR OFFICER (b)(7)(E) [redacted] COMMENTS HISTORY: TUE NOV 16 13:49:59 EST 2010 ENTERED BY: (b)(7)(E) [redacted] ADMITTED USC AND REFERRED TO BAGGAGE AS PER (b)(7)(E) [redacted].

+---+

(b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**

08:08:02 IO95 Inspection Results 042814 *A [redacted]

*B [redacted] A461 TETERBORO, AIRP *C [redacted]

FLT/VES#: *UU 909JE U.S. CARRIER UNKNOWN

DOCTYP*: P #*: 469911707 CTRY*: US UNITED STATES ST: M/F: M

DNAME(LAST): EPSTEIN FRST: JEFFREY EDWARD DOB: 012053

RFRD BY: *D [redacted]-CBP OFFCR-C DTE: 12302010 TME: 1909

REASON: CCD:

(b)(7)(E) [redacted].

SNAME(LAST): FRST: DOB:

NATIONALITY: US UNITED STATES

DISP: USC U.S. CITIZEN RCPT#: AUDATE:

CHARGE (CODED):

DFRD TO: FIN#:

SEC OFCR: *E [redacted]-CBP OFFCR-C 12/30/2010 19:17 IOEM#:

REFR CDE:

COMMENTS: VIOLS:

NEW COMMENTS: (b)(7)(E) [redacted]

SUBJECT'S STATUS IS RELEASED. (b)(7)(E) [redacted] ADMITTED USC. COMMENTS HISTORY:

WHTI CMPLNT? ADDL COMMTS: (b) (7) (E) [redacted]

*F [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] *G [redacted] *H [redacted]

Key:

***A - (b) (7) (E)**
***B - (b) (6) , (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (6) (b) (7) (C)**
***E - (b) (6) (b) (7) (C)**
***F - (b) (7) (E)**
***G - (b) (7) (E)**
***H - (b) (7) (E)**

```
08:08:03                 I095 INSPECTION COMMENTS          04/28/2014 *A [redacted]
*B [redacted]                                                         *C [redacted]

                                                                     PAGE    1
+----------------- I N S P E C T I O N   C O M M E N T S -------------------+
NEW COMMENTS:  (b)(7)(E) [redacted]
SUBJECT'S STATUS IS RELEASED. (b)(7)(E) [redacted] ADMITTED USC.  COMMENTS HISTORY:









+---------------------------------------------------------------------------+
```

(b) (7) (E) [redacted]   (b) (7) (E) [redacted]   (b) (7) (E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**

08:08:02 IO95 Inspection Results 042814 *A [redacted]
*B [redacted] A103 NEWARK, INTL AI *C [redacted]
FLT/VES#: EC 3 OPEN SKIES
DOCTYP*: P #*: 469911707 CTRY*: US UNITED STATES ST: M/F: M
DNAME(LAST): EPSTEIN FRST: JEFFREY EDWARD DOB: 012053
RFRD BY: *D [redacted]-CBP OFFCR-C DTE: 01292011 TME: 1624
REASON: CCD: *E [redacted]
(b)(7)(E) [redacted]

SNAME(LAST): FRST: DOB:
NATIONALITY: US UNITED STATES
DISP: USC U.S. CITIZEN RCPT#: AUDATE:
CHARGE (CODED):
DFRD TO: FIN#:
SEC OFCR: *F [redacted]-CBP OFFCR-C 01/29/2011 16:38 IOEM#:
REFR CDE:
COMMENTS: VIOLS:
(b)(7)(E) [redacted]

WHTI CMPLNT? ADDL COMMTS: (b) (7) (E) [redacted]

*G [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] *H [redacted] *I [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(6)(b)(7)(C)**
***E - (b)(7)(E)**
***F - (b)(6)(b)(7)(C)**
***G - (b)(7)(E)**
***H - (b)(7)(E)**
***I - (b)(7)(E)**

+------------------ I N S P E C T I O N   C O M M E N T S --------------------+

(b)(7)(E) [redacted]

ADDITIONAL COMMENTS

+---+

(b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**

08:08:02 I095 Inspection Results 042814 *A [redacted]
*B [redacted] A461 TETERBORO, AIRP *C [redacted]
FLT/VES#: ZZ 909JE UNKOWN AIRLINE CODE
DOCTYP*: P #*: 469911707 CTRY*: US UNITED STATES ST: M/F: M
DNAME(LAST): EPSTEIN FRST: JEFFREY EDWARD DOB: 012053
RFRD BY: *D [redacted]-CBP OFFCR-C DTE: 02092011 TME: 2316
REASON: CCD:
(b)(7)(E) [redacted]

SNAME(LAST): FRST: DOB:
NATIONALITY: US UNITED STATES
DISP: USC U.S. CITIZEN RCPT#: AUDATE:
CHARGE (CODED):
DFRD TO: FIN#:
SEC OFCR: *E [redacted]-CBP OFFCR-C 02/09/2011 23:34 IOEM#:
REFR CDE:
COMMENTS: VIOLS:
NEW COMMENTS: (b)(7)(E) [redacted] TRAVELING WITH RUSSIAN WOMEN. AL
L PAX WERE OVER 18 YEARS OLD. NO WARRANTS NO ACTION NEEDED. COMMENTS HISTORY:

WHTI CMPLNT? ADDL COMMTS: (b)(7)(E) [redacted]

*F [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] *G [redacted] *H [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(6) (b)(7)(C)**
***E - (b)(6) (b)(7)(C)**
***F - (b)(7)(E)**
***G - (b)(7)(E)**
***H - (b)(7)(E)**

+------------------ I N S P E C T I O N   C O M M E N T S -------------------+

NEW COMMENTS: (b)(7)(E) [redacted] TRAVELING WITH RUSSIAN WOMEN. ALL PAX WERE OVER 18 YEARS OLD. NO WARRANTS NO ACTION NEEDED. COMMENTS HISTORY:

+---+

(b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**

08:08:03 IO95 Inspection Results 042814 *A [redacted]

*B [redacted] A461 TETERBORO, AIRP *C [redacted]

FLT/VES#: *UU 909JE U.S. CARRIER UNKNOWN

DOCTYP*: P #*: 469911707 CTRY*: US UNITED STATES ST: M/F: M

DNAME(LAST): EPSTEIN FRST: JEFFREY EDWARD DOB: 012053

RFRD BY: *D [redacted]-CBP OFFCR-C DTE: 02202011 TME: 2104

REASON: CCD:

(b)(7)(E) [redacted]

SNAME(LAST): FRST: DOB:

NATIONALITY: US UNITED STATES

DISP: USC U.S. CITIZEN RCPT#: AUDATE:

CHARGE (CODED):

DFRD TO: FIN#:

SEC OFCR: *E [redacted]-CBP OFFCR-C 02/20/2011 22:40 IOEM#:

REFR CDE:

COMMENTS: VIOLS:

NEW COMMENTS: (b)(7)(E) [redacted]

PLAIN BAG INSP NEG COMMENTS HISTORY:

WHTI CMPLNT? ADDL COMMTS: (b) (7) (E) [redacted]

*F [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] *G [redacted] *H [redacted]

Key:

***A - (b) (7) (E)**
***B - (b) (6) , (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (6) (b) (7) (C)**
***E - (b) (6) (b) (7) (C)**
***F - (b) (7) (E)**
***G - (b) (7) (E)**
***H - (b) (7) (E)**

08:08:03 IO95 INSPECTION COMMENTS 04/28/2014 *A [redacted]
*B [redacted] *C [redacted]

PAGE 1

```
+------------------ I N S P E C T I O N   C O M M E N T S --------------------+
NEW COMMENTS:  (b)(7)(E) [redacted]
PLAIN   BAG INSP NEG  COMMENTS HISTORY:








+-----------------------------------------------------------------------------+
```

(b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**

08:08:03 I095 Inspection Results 042814 [redacted]
[redacted] A103 NEWARK, INTL AI [redacted]
FLT/VES#: EC 1 OPEN SKIES
DOCTYP*: P #*: 469911707 CTRY*: US UNITED STATES ST: M/F: M
DNAME(LAST): EPSTEIN FRST: JEFFREY EDWARD DOB: 012053
RFRD BY: [redacted]-CBP OFFCR-C DTE: 04112011 TME: 1328
REASON: CCD:
[redacted]

SNAME(LAST): FRST: DOB:
NATIONALITY: US UNITED STATES
DISP: USC U.S. CITIZEN RCPT#: AUDATE:
CHARGE (CODED):
DFRD TO: FIN#:
SEC OFCR: [redacted]-SUPVY CBP OFFCR-C 04/11/2011 13:51 IOEM#:
REFR CDE:
COMMENTS: VIOLS:
NEW COMMENTS: [redacted]. RETURN
ING FROM FRANCE AND AUSTRIA TODAY. [redacted] REFERRED TO BAGGAGE FOR FUR
THER EXAMINATION. COMMENTS HISTORY:

WHTI CMPLNT? ADDL COMMTS: [redacted]

[redacted] [redacted] [redacted] [redacted] [redacted] [redacted] [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(6)(b)(7)(C)**
***E - (b)(6)(b)(7)(C)**
***F - (b)(7)(E)**
***G - (b)(7)(E)**
***H - (b)(7)(E)**

+------------------ I N S P E C T I O N   C O M M E N T S --------------------+

NEW COMMENTS: [redacted]. RETURNING FROM FRANCE AND AUSTRIA TODAY. [redacted] REFERRED TO BAGGAGE FOR FURTHER EXAMINATION. COMMENTS HISTORY:

+--+

[redacted] [redacted] [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**

08:08:03 IO95 Inspection Results 042814 *A [redacted]
*B [redacted] A103 NEWARK, INTL AI *C [redacted]
FLT/VES#: EC 1 OPEN SKIES
DOCTYP*: P #*: 469911707 CTRY*: US UNITED STATES ST: M/F: M
DNAME(LAST): EPSTEIN FRST: JEFFREY EDWARD DOB: 012053
RFRD BY: *D [redacted]-CBP OFFCR-C DTE: 06092011 TME: 1251
REASON: CCD: *E [redacted]
(b)(7)(E) [redacted]

SNAME(LAST): FRST: DOB:
NATIONALITY: US UNITED STATES
DISP: USC U.S. CITIZEN RCPT#: AUDATE:
CHARGE (CODED):
DFRD TO: FIN#:
SEC OFCR: *F [redacted]-CBP OFFCR-C 06/09/2011 13:07 IOEM#:
REFR CDE:
COMMENTS: VIOLS:
(b)(7)(E) [redacted] PAX IS STILL REGISTERED TO THE SAME ADDRESS, NO WARRANTS. PAX WAS ADMITTED USC AND RELEASED WITHOUT INCIDENTS.

WHTI CMPLNT? ADDL COMMTS: (b) (7) (E) [redacted]

*G [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] *H [redacted] *I [redacted]

Key:

***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (6) (b) (7) (C)**
***E - (b) (7) (E)**
***F - (b) (6) (b) (7) (C)**
***G - (b) (7) (E)**
***H - (b) (7) (E)**
***I - (b) (7) (E)**

+------------------ I N S P E C T I O N   C O M M E N T S --------------------+

[redacted] PAX IS STILL REGISTERED TO THE SAME ADDRESS, NO WARRANTS. PAX WAS ADMITTED USC AND RELEASED WITHOUT INCIDENTS.

ADDITIONAL COMMENTS

+--+

[redacted] [redacted] [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**

08:08:03 I095 Inspection Results 042814 *A [redacted]

*B [redacted] A103 NEWARK, INTL AI *C [redacted]

FLT/VES#: EC 1 OPEN SKIES

DOCTYP*: P #*: 484652646 CTRY*: US UNITED STATES ST: M/F: M

DNAME(LAST): EPSTEIN FRST: JEFFREY EDWARD DOB: 012053

RFRD BY: *D [redacted]-CBP OFFCR-C DTE: 09022011 TME: 1311

REASON: CCD: *E [redacted]

(b)(7)(E) [redacted]

SNAME(LAST): FRST: DOB:

NATIONALITY: US UNITED STATES

DISP: USC U.S. CITIZEN RCPT#: AUDATE:

CHARGE (CODED):

DFRD TO: FIN#:

SEC OFCR: *F [redacted]-CBP OFFCR-C 09/02/2011 13:15 IOEM#:

REFR CDE:

COMMENTS: VIOLS:

(b)(7)(E) [redacted] PAX IS STILL REGISTERED TO THE SAME ADDRESS, NO WARRANTS. PAX WAS ADMITTED USC AND REFERRED TO BAGGAGE.

WHTI CMPLNT? ADDL COMMTS: (b) (7) (E) [redacted]

*G [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] *H [redacted] *I [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(6) (b)(7)(C)**
***E - (b)(7)(E)**
***F - (b)(6) (b)(7)(C)**
***G - (b)(7)(E)**
***H - (b)(7)(E)**
***I - (b)(7)(E)**

08:08:04 IO95 INSPECTION COMMENTS 04/28/2014 *A [redacted]

*B [redacted] *C [redacted]

+------------------ I N S P E C T I O N C O M M E N T S --------------------+

(b)(7)(E) [redacted] PAX IS STILL REGISTERED TO THE SAME ADDRESS, NO WARRANTS. PAX WAS ADMITTED USC AND REFERRED TO BAGGAGE.

+---+

(b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**

08:08:03 IO95 Inspection Results 042814 *A [redacted]

*B [redacted] A103 NEWARK, INTL AI *C [redacted]

FLT/VES#: EC 1 OPEN SKIES

DOCTYP*: P #*: 469911707 CTRY*: US UNITED STATES ST: M/F: M

DNAME(LAST): EPSTEIN FRST: JEFFREY EDWARD DOB: 012053

RFRD BY: *D [redacted] -CBP OFFCR-C DTE: 11162011 TME: 1611

REASON: CCD: *E [redacted]

(b)(7)(E) [redacted]

SNAME(LAST): FRST: DOB:

NATIONALITY: US UNITED STATES

DISP: USC U.S. CITIZEN RCPT#: AUDATE:

CHARGE (CODED):

DFRD TO: FIN#:

SEC OFCR: *F [redacted] -CBP OFFCR-C 11/16/2011 16:28 IOEM#:

REFR CDE:

COMMENTS: VIOLS:

REFERRED TO (b)(7)(E) [redacted] FOR PROCESSING.

WHTI CMPLNT? ADDL COMMTS: (b) (7) (E) [redacted]

*G [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] *H [redacted] *I [redacted]

Key:

***A - (b) (7) (E)**
***B - (b) (6) , (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (6) (b) (7) (C)**
***E - (b) (7) (E)**
***F - (b) (6) (b) (7) (C)**
***G - (b) (7) (E)**
***H - (b) (7) (E)**
***I - (b) (7) (E)**

+----------------- I N S P E C T I O N C O M M E N T S -------------------+

REFERRED TO (b)(7)(E) [redacted] FOR PROCESSING.

ADDITIONAL COMMENTS

+--+

(b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:

***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**

08:08:03 IO95 Inspection Results 042814 *A [redacted]

*B [redacted] A477 NEW YORK, JFK A *C [redacted]

FLT/VES#: AF 6 AIR FRANCE

DOCTYP*: P #*: 469911707 CTRY*: US UNITED STATES ST: M/F: M

DNAME(LAST): EPSTEIN FRST: JEFFREY EDWARD DOB: 012053

RFRD BY: *D [redacted]-CBP OFFCR-C DTE: 07022012 TME: 1738

REASON: CCD: *E [redacted]

(b)(7)(E) [redacted]

SNAME(LAST): FRST: DOB:

NATIONALITY: US UNITED STATES

DISP: USC U.S. CITIZEN RCPT#: AUDATE:

CHARGE (CODED):

DFRD TO: FIN#:

SEC OFCR: *F [redacted]-CBP OFFCR-C 07/02/2012 18:09 IOEM#:

REFR CDE: (b)(7)(E) [redacted]

COMMENTS: VIOLS:

(b)(7)(E) [redacted] REGISTERED TO THE SAME ADDRESS. ADMITTED AND SENT TO BAGGAGE FOR 100% EXAM

WHTI CMPLNT? ADDL COMMTS: (b)(7)(E) [redacted]

*G [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] *H [redacted] *I [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(6)(b)(7)(C)**
***E - (b)(7)(E)**
***F - (b)(6)(b)(7)(C)**
***G - (b)(7)(E)**
***H - (b)(7)(E)**
***I - (b)(7)(E)**

08:08:04 IO95 INSPECTION COMMENTS 04/28/2014 *A [redacted]
*B [redacted] *C [redacted]

PAGE 1

+------------------ I N S P E C T I O N C O M M E N T S --------------------+

(b)(7)(E) [redacted] REGISTERED TO THE SAME ADDRESS. ADMITTED AND SENT TO BAGGAGE FOR 100% EXAM

ADDITIONAL COMMENTS

+--+

(b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:

***A - (b) (7) (E)**

***B - (b) (6), (b) (7) (C)**

***C - (b) (7) (E)**

08:08:04 I095 Inspection Results 042814 *A [redacted]

*B [redacted] A103 NEWARK, INTL AI *C [redacted]

FLT/VES#: EC 1 OPEN SKIES

DOCTYP*: P #*: 469911707 CTRY*: US UNITED STATES ST: M/F: M

DNAME(LAST): EPSTEIN FRST: JEFFREY EDWARD DOB: 012053

RFRD BY: *D [redacted]-CBP OFFCR-C DTE: 10202012 TME: 1331

REASON: CCD:*E [redacted]

(b)(7)(E) [redacted]

SNAME(LAST): FRST: DOB:

NATIONALITY: RS RUSSIA (HISTORICAL)

DISP: USC U.S. CITIZEN RCPT#: AUDATE:

CHARGE (CODED):

DFRD TO: FIN#:

SEC OFCR: *F [redacted]-CBP OFFCR-C 10/20/2012 13:55 IOEM#:

REFR CDE:

COMMENTS: VIOLS:

CITY OF BIRTH:NEW YORK COUNTRY OF BIRTH:USA

COMMENTS:

(b)(7)(E) [redacted] NO CHANGE OF ADDRESS

WHTI CMPLNT? ADDL COMMTS: (b) (7) (E) [redacted]

*G [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] *H [redacted] *I [redacted]

<u>Key:</u>

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(6) (b)(7)(C)**
***E - (b)(7)(E)**
***F - (b)(6) (b)(7)(C)**
***G - (b)(7)(E)**
***H - (b)(7)(E)**
***I - (b)(7)(E)**

08:08:04 IO95 INSPECTION COMMENTS 04/28/2014 *A [redacted]
*B [redacted] *C [redacted]

PAGE 1

+------------------ I N S P E C T I O N   C O M M E N T S --------------------+

CITY OF BIRTH:NEW YORK   COUNTRY OF BIRTH:USA

COMMENTS:

(b)(7)(E) [redacted] NO CHANGE OF ADDRESS

+--+

(b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**

***B - (b)(6),(b)(7)(C)**

***C - (b)(7)(E)**

08:08:04 I095 Inspection Results 042814 *A [redacted]
*B [redacted] A477 NEW YORK, JFK A *C [redacted]
FLT/VES#: AF 8 AIR FRANCE
DOCTYP*: P #*: 469911707 CTRY*: US UNITED STATES ST: M/F: M
DNAME(LAST): EPSTEIN FRST: JEFFREY EDWARD DOB: 012053
RFRD BY: *D [redacted] -CBP OFFCR-C DTE: 11232013 TME: 2132
REASON: CCD: *E [redacted]
(b)(7)(E) [redacted]

SNAME(LAST): FRST: DOB:
NATIONALITY: US UNITED STATES
DISP: USC U.S. CITIZEN RCPT#: AUDATE:
CHARGE (CODED):
DFRD TO: FIN#:
SEC OFCR: *F [redacted] -CBP OFFCR-C 11/23/2013 21:38 IOEM#:
REFR CDE:
COMMENTS: VIOLS:
(b)(7)(E) [redacted]
[redacted] NO GROUNDS OF INADM. ADMIT USC.

WHTI CMPLNT? ADDL COMMTS: (b) (7) (E) [redacted]

*G [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] *H [redacted] *I [redacted]

Key:
***A - (b) (7) (E)**
***B - (b) (6) , (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (6) (b) (7) (C)**
***E - (b) (7) (E)**
***F - (b) (6) (b) (7) (C)**
***G - (b) (7) (E)**
***H - (b) (7) (E)**
***I - (b) (7) (E)**

+------------------ I N S P E C T I O N   C O M M E N T S --------------------+

[redacted] /CHECKS COMPLETED. [redacted]
[redacted] NO GROUNDS OF INADM. ADMIT USC.

+---+

[redacted] [redacted] [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**

08:08:04 IO95 Inspection Results 042814 *A [redacted]
*B [redacted] A10D TETERBORO, JET *C [redacted]
FLT/VES#: *GA 212JE GENERAL AVIATION
DOCTYP*: P #*: 469911707 CTRY*: US UNITED STATES ST: M/F: M
DNAME(LAST): EPSTEIN FRST: JEFFREY EDWARD DOB: 012053
RFRD BY: *D [redacted]-CBP OFFCR-C DTE: 03122014 TME: 1110
REASON: CCD: *E [redacted]
P

SNAME(LAST): FRST: DOB:
NATIONALITY: US UNITED STATES
DISP: USC U.S. CITIZEN RCPT#: AUDATE:
CHARGE (CODED):
DFRD TO: FIN#:
SEC OFCR: *F [redacted]-CBP OFFCR-C 03/12/2014 11:18 IOEM#:
REFR CDE:
COMMENTS: VIOLS:
(b)(7)(E) [redacted]

WHTI CMPLNT? ADDL COMMTS: (b)(7)(E) [redacted]

*G [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] *H [redacted] *I [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(6) (b)(7)(C)**
***E - (b)(7)(E)**
***F - (b)(6) (b)(7)(C)**
***G - (b)(7)(E)**
***H - (b)(7)(E)**
***I - (b)(7)(E)**

+------------------ I N S P E C T I O N   C O M M E N T S --------------------+

(b)(7)(E) [redacted]

+---+

(b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**

```
08:08:04              I095 Inspection Results                    042814 *A [redacted]
*B [redacted] A10D TETERBORO, JET                                       *C [redacted]
FLT/VES#: *GA 212JE     GENERAL AVIATION
          DOCTYP*: P   #*: 469911707    CTRY*: US UNITED STATES   ST:    M/F: M
DNAME(LAST): EPSTEIN                     FRST: JEFFREY EDWARD     DOB: 012053
RFRD BY:                *D [redacted]-CBP OFFCR-C          DTE: 04072014 TME: 1102
REASON:                                                                  CCD:*E [redacted]
(b)(7)(E) [redacted]

SNAME(LAST):                             FRST:                    DOB:
NATIONALITY:    US   UNITED STATES
DISP: USC U.S. CITIZEN                 RCPT#:                 AUDATE:
CHARGE (CODED):
DFRD TO:                                                  FIN#:
SEC OFCR: *F [redacted]-CBP OFFCR-C      04/07/2014 11:15 IOEM#:
REFR CDE:
COMMENTS: VIOLS:
(b)(7)(E) [redacted]. REFERRED FOR BAGGAGE EXAM. (b)(7)(E) [redacted]


WHTI CMPLNT?                ADDL COMMTS: (b) (7) (E) [redacted]

*G [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] *H [redacted] *I [redacted]
```

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(6)(b)(7)(C)**
***E - (b)(7)(E)**
***F - (b)(6)(b)(7)(C)**
***G - (b)(7)(E)**
***H - (b)(7)(E)**
***I - (b)(7)(E)**

+------------------ I N S P E C T I O N   C O M M E N T S --------------------+
(b) (7)(E) [redacted]. REFERRED FOR BAGGAGE EXAM. (b) (7)(E) [redacted]

+--+

(b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:

***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**

08:08:04 I095 Inspection Results 042814 *A [redacted]

*B [redacted] A102 WESTCHESTER, CO *C [redacted]

FLT/VES#: *GA 21JE GENERAL AVIATION

DOCTYP*: P #*: 469911707 CTRY*: US UNITED STATES ST: M/F: M

DNAME(LAST): EPSTEIN FRST: JEFFREY EDWARD DOB: 012053

RFRD BY: *D [redacted]-CBP OFFCR-C DTE: 04202014 TME: 1043

REASON: CCD: *E [redacted]

(b) (7)(E) [redacted]

SNAME(LAST): FRST: DOB:

NATIONALITY: US UNITED STATES

DISP: USC U.S. CITIZEN RCPT#: AUDATE:

CHARGE (CODED):

DFRD TO: FIN#:

SEC OFCR: *F [redacted]-CBP OFFCR-C 04/20/2014 10:49 IOEM#:

REFR CDE:

COMMENTS: VIOLS:

(b) (7)(E) [redacted] (b) (7)(E) [redacted],

ADMITTED AS USC

WHTI CMPLNT? ADDL COMMTS: (b) (7) (E) [redacted]

*G [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] *H [redacted] *I [redacted]

Key:

***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (6) (b) (7) (C)**
***E - (b) (7) (E)**
***F - (b) (6) (b) (7) (C)**
***G - (b) (7) (E)**
***H - (b) (7) (E)**
***I - (b) (7) (E)**

```
+------------------ I N S P E C T I O N   C O M M E N T S --------------------+
```

(b) (7)(E) [redacted],
ADMITTED AS USC

```
+------------------------------------------------------------------------------+
```

(b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted]

<u>**Key:**</u>

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**

08:08 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	040314	1436	CUS	*D [redacted]	AIR		EY13	N

A512-CBP-ST THOMAS, VI PRECL DOC: 469911707 US P INSP: *E [redacted]

TECS RECORD ID :

CARRIER CODE : *GA GENERAL AVIATION
FLT/VES NUMBER : N212J

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(6),(b)(7)(C)**

08:08 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	021914	1038	CUS	*D [redacted]	API	INS	/G19	C
JFK -JOHN F KENNEDY INTL	DOC: 469911707					US P	INSP:	*E [redacted]	

TECS RECORD ID : (b) (7)(E) [redacted] ADMIT UNTIL : 00000000

API DATA ----

INDICATOR	:	C	CONFIRMED
CARRIER CODE	:	AF	AIR FRANCE
FLT/VES NUMBER	:	22	
ARRIVAL LOCATION	:	JFK	JOHN F KENNEDY INTL
DEPARTURE LOCATION	:	CDG	PARIS, CH. DE GAULLE
TRANSMITTED BY	:	ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	:	INBOUND	

(b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:
***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**
***E - (b) (6), (b) (7) (C)**

08:08 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	022314	0000		*D [redacted]	API			R

XXX -UNKNOWN AIRPORT (USED O DOC: 469911707 US P INSP: APIS QRY

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N212JE	
ARRIVAL LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
DEPARTURE LOCATION	: PBI	WEST PALM BEACH
TRANSMITTED BY	: APGA888J	GENERAL AVIATION
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:08 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	030114	0000		*D [redacted]	API			R
PBI -WEST PALM BEACH	DOC: 469911707					US P	INSP: APIS QRY		

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N212JE	
ARRIVAL LOCATION	: PBI	WEST PALM BEACH
DEPARTURE LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
TRANSMITTED BY	: APGA928N	GENERAL AVIATION
INBOUND/OUTBOUND	: INBOUND	

(b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:
***A - (b) (7) (E)**
***B - (b) (6) , (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**

```
08:08                          PQH API/HIT DATA                  042814    *A [redacted]
*B [redacted]                                                              *C [redacted]

                                       ------ QUERY -----  LNE       TERM/
          NAME                 DOB      DATE  TIME AGN RSLT TYP  REF  LANE  API
  EPSTEIN, JEFFREY E          012053  030214 0000     *D [redacted] API              R
   XXX -UNKNOWN AIRPORT (USED O  DOC: 469911707          US P  INSP: APIS QRY


                      API DATA ----
                         INDICATOR          : R         REPORTED
                         CARRIER CODE       : *GA       GENERAL AVIATION
                         FLT/VES NUMBER     : N212JE
                         ARRIVAL LOCATION   : XXX       UNKNOWN AIRPORT (USED ON
                         DEPARTURE LOCATION : PBI       WEST PALM BEACH
                         TRANSMITTED BY     : APGA888J  GENERAL AVIATION
                         INBOUND/OUTBOUND   : OUTBOUND

         (b)(7)(E) [redacted]                             (b)(7)(E) [redacted]
```

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:08 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	031214	0000		*D [redacted]	API			R
TEB -TETERBORO	DOC: 469911707					US P	INSP:	APIS QRY	

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N212JE	
ARRIVAL LOCATION	: TEB	TETERBORO
DEPARTURE LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
TRANSMITTED BY	: APGA928N	GENERAL AVIATION
INBOUND/OUTBOUND	: INBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

```
08:08                      PQH API/HIT DATA                   042814     *A [redacted]
*B [redacted]                                                            *C [redacted]


                                    ------ QUERY -----  LNE        TERM/
          NAME                DOB     DATE  TIME AGN RSLT  TYP  REF  LANE   API
 EPSTEIN, JEFFREY E          012053  031714 0000     *D [redacted]  API              R
  XXX -UNKNOWN AIRPORT (USED O  DOC: 469911707          US P  INSP: APIS QRY


                   API DATA ----
                      INDICATOR          : R        REPORTED
                      CARRIER CODE       : *GA      GENERAL AVIATION
                      FLT/VES NUMBER     : N212JE
                      ARRIVAL LOCATION   : XXX      UNKNOWN AIRPORT (USED ON
                      DEPARTURE LOCATION : ABQ      ALBUQUERQUE
                      TRANSMITTED BY     : APGA888J GENERAL AVIATION
                      INBOUND/OUTBOUND   : OUTBOUND

         (b)(7)(E) [redacted]                          (b)(7)(E) [redacted]
```

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:08 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	032014	0000	CUS	*D [redacted]	API			C
BFI -BOEING FLD INTL	DOC:	469911707				US P	INSP:	*E [redacted]	

API DATA ----

INDICATOR : C CONFIRMED

CARRIER CODE : *GA GENERAL AVIATION

FLT/VES NUMBER : N212JE

ARRIVAL LOCATION : BFI BOEING FLD INTL

DEPARTURE LOCATION : XXX UNKNOWN AIRPORT (USED ON

TRANSMITTED BY : APGA928N GENERAL AVIATION

INBOUND/OUTBOUND : INBOUND

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**

***B - (b)(6),(b)(7)(C)**

***C - (b)(7)(E)**

***D - (b)(7)(E)**

***E - (b)(6),(b)(7)(C)**

```
08:08                         PQH API/HIT DATA                  042814     *A [redacted]
*B [redacted]                                                              *C [redacted]


                                        ------  QUERY  -----  LNE        TERM/
           NAME                 DOB      DATE  TIME AGN RSLT  TYP  REF   LANE   API
  EPSTEIN, JEFFREY E            012053  032714 0000     *D [redacted]  API               R
   XXX -UNKNOWN AIRPORT (USED O  DOC: 469911707             US P  INSP: APIS QRY


                   API DATA ----
                      INDICATOR           : R         REPORTED
                      CARRIER CODE        : *GA       GENERAL AVIATION
                      FLT/VES NUMBER      : N212JE
                      ARRIVAL LOCATION    : XXX       UNKNOWN AIRPORT (USED ON
                      DEPARTURE LOCATION  : TEB       TETERBORO
                      TRANSMITTED BY      : APGA928N  GENERAL AVIATION
                      INBOUND/OUTBOUND    : OUTBOUND

           (b)(7)(E) [redacted]                             (b)(7)(E) [redacted]
```

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:08 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	040314	0000		*D [redacted]	API			R
PBI -WEST PALM BEACH	DOC: 469911707					US P	INSP: APIS QRY		

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N212JE	
ARRIVAL LOCATION	: PBI	WEST PALM BEACH
DEPARTURE LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
TRANSMITTED BY	: APGA928N	GENERAL AVIATION
INBOUND/OUTBOUND	: INBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

```
08:08                          PQH API/HIT DATA                 042814     *A
*B                                                                         *C


                                          ------  QUERY  -----  LNE        TERM/
           NAME                   DOB      DATE  TIME AGN RSLT  TYP  REF  LANE   API
  EPSTEIN, JEFFREY E             012053  040514 0000      *D    API               R
   XXX -UNKNOWN AIRPORT (USED O  DOC: 469911707              US P  INSP: APIS QRY


                        API DATA ----
                           INDICATOR           : R        REPORTED
                           CARRIER CODE        : *GA      GENERAL AVIATION
                           FLT/VES NUMBER      : N212JE
                           ARRIVAL LOCATION    : XXX      UNKNOWN AIRPORT (USED ON
                           DEPARTURE LOCATION  : SDL      MIDLANDA
                           TRANSMITTED BY      : APGA928N GENERAL AVIATION
                           INBOUND/OUTBOUND    : OUTBOUND

          (b)(7)(E)                                       (b)(7)(E)
```

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:08 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	040714	0000		*D [redacted]	API			R
TEB -TETERBORO	DOC: 469911707					US P	INSP: APIS QRY		

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N212JE	
ARRIVAL LOCATION	: TEB	TETERBORO
DEPARTURE LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
TRANSMITTED BY	: APGA928N	GENERAL AVIATION
INBOUND/OUTBOUND	: INBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

__Key:__

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:08 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

		------ QUERY	-----			LNE		TERM/	
NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	LANE	API
EPSTEIN, JEFFREY E	012053	040814	0000		*D [redacted]	API			R
XXX -UNKNOWN AIRPORT (USED O	DOC:	469911707				US P	INSP:	APIS	QRY

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N212JE	
ARRIVAL LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
DEPARTURE LOCATION	: TEB	TETERBORO
TRANSMITTED BY	: APGA928N	GENERAL AVIATION
INBOUND/OUTBOUND	: OUTBOUND	

(b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:

***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**

08:08 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	042014	0000		*D [redacted]	API			R
HPN -WESTCHESTER	DOC: 469911707					US P	INSP: APIS QRY		

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N212JE	
ARRIVAL LOCATION	: HPN	WESTCHESTER
DEPARTURE LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
TRANSMITTED BY	: APGA928N	GENERAL AVIATION
INBOUND/OUTBOUND	: INBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:08 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	042614	0000		*D [redacted]	API			R
CDG -PARIS, CH. DE GAULLE	DOC:						INSP:	APIS QRY	

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: AF	AIR FRANCE
FLT/VES NUMBER	: 11	
ARRIVAL LOCATION	: CDG	PARIS, CH. DE GAULLE
DEPARTURE LOCATION	: JFK	JOHN F KENNEDY INTL
TRANSMITTED BY	: ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

```
08:08                         PQH API/HIT DATA                    042814    *A [redacted]
*B [redacted]                                                               *C [redacted]


                                      ------ QUERY -----  LNE       TERM/
          NAME                 DOB     DATE  TIME AGN RSLT TYP  REF  LANE   API
  EPSTEIN, JEFFREY EDWARD    012053  012914 0000   *D [redacted] API              R
   CDG -PARIS, CH. DE GAULLE    DOC:                               INSP: APIS QRY


                      API DATA ----
                         INDICATOR            : R           REPORTED
                         CARRIER CODE         : AF          AIR FRANCE
                         FLT/VES NUMBER       : 9
                         ARRIVAL LOCATION     : CDG         PARIS, CH. DE GAULLE
                         DEPARTURE LOCATION   : JFK         JOHN F KENNEDY INTL
                         TRANSMITTED BY       : ALTEA*CM    AMADEUS DCS ALTEA CM
                         INBOUND/OUTBOUND     : OUTBOUND

          (b)(7)(E) [redacted]                                  (b)(7)(E) [redacted]
```

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:08 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	------ QUERY DATE	TIME	AGN	----- RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY EDWARD	012053	020114	0000		*D [redacted]	API			R
CDG -PARIS, CH. DE GAULLE	DOC:						INSP:	APIS QRY	

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: AF	AIR FRANCE
FLT/VES NUMBER	: 7	
ARRIVAL LOCATION	: CDG	PARIS, CH. DE GAULLE
DEPARTURE LOCATION	: JFK	JOHN F KENNEDY INTL
TRANSMITTED BY	: ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	: OUTBOUND	

(b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

```
08:08                          PQH API/HIT DATA              042814     *A [redacted]
*B [redacted]                                                           *C [redacted]

                                   ------ QUERY -----  LNE       TERM/
            NAME            DOB     DATE TIME AGN RSLT  TYP  REF  LANE  API
 EPSTEIN, JEFFREY EDWARD   012053  020214 0000   *D [redacted]  API            R
  CDG -PARIS, CH. DE GAULLE   DOC:                          INSP: APIS QRY


                  API DATA ----
                     INDICATOR           : R          REPORTED
                     CARRIER CODE        : AF         AIR FRANCE
                     FLT/VES NUMBER      : 7
                     ARRIVAL LOCATION    : CDG        PARIS, CH. DE GAULLE
                     DEPARTURE LOCATION  : JFK        JOHN F KENNEDY INTL
                     TRANSMITTED BY      : ALTEA*CM   AMADEUS DCS ALTEA CM
                     INBOUND/OUTBOUND    : OUTBOUND

        (b)(7)(E) [redacted]                                (b)(7)(E) [redacted]
```

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

```
08:08                          PQH API/HIT DATA                     042814     *A [redacted]
*B [redacted]                                                                  *C [redacted]

                                            ------  QUERY  -----  LNE         TERM/
          NAME                    DOB       DATE   TIME AGN RSLT  TYP   REF   LANE   API
 EPSTEIN, JEFFREY EDWARD        012053    020314 0000      *D [redacted]  API                 R
  ORY -PARIS, ORLY                 DOC: 469911707             US P  INSP: APIS QRY


                     API DATA ----
                        INDICATOR            : R          REPORTED
                        CARRIER CODE         : BA         BRITISH AIRWAYS P.L.C.
                        FLT/VES NUMBER       : 8006
                        ARRIVAL LOCATION     : ORY        PARIS, ORLY
                        DEPARTURE LOCATION   : JFK        JOHN F KENNEDY INTL
                        TRANSMITTED BY       : ALTEA*CM   AMADEUS DCS ALTEA CM
                        INBOUND/OUTBOUND     : OUTBOUND

          (b)(7)(E) [redacted]                                  (b)(7)(E) [redacted]
```

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:08 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY EDWARD	012053	020914	0000		*D [redacted]	API			R
CDG -PARIS, CH. DE GAULLE	DOC: 469911707					US P	INSP: APIS QRY		

API DATA ----

INDICATOR	:	R	REPORTED
CARRIER CODE	:	AF	AIR FRANCE
FLT/VES NUMBER	:	9	
ARRIVAL LOCATION	:	CDG	PARIS, CH. DE GAULLE
DEPARTURE LOCATION	:	JFK	JOHN F KENNEDY INTL
TRANSMITTED BY	:	ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	:	OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:08 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY EDWARD	012053	030114	0913	CUS	*D [redacted]	AIR	CUS	:$01	N

A523-PALM BEACH, INTERNATION DOC: 469911707 US P INSP: *E [redacted]

TECS RECORD ID : (b) (7)(E) [redacted] ADMIT UNTIL : 00000000

CARRIER CODE : *GA GENERAL AVIATION

FLT/VES NUMBER : 212JE

(b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:

***A - (b) (7) (E)**

***B - (b) (6) , (b) (7) (C)**

***C - (b) (7) (E)**

***D - (b) (7) (E)**

***E - (b) (6) , (b) (7) (C)**

08:08 — PQH API/HIT DATA — 042814 — *A [redacted]

*B [redacted] — *C [redacted]

		------ QUERY	-----			LNE		TERM/	
NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	LANE	API
EPSTEIN, JEFFREY EDWARD	012053	031214	1110	CUS	*D [redacted]	AIR	INS	/M02	N
A10D-TETERBORO, JET AVIATION	DOC: 469911707					US P	INSP:	*E [redacted]	

TECS RECORD ID : (b) (7)(E) [redacted] ADMIT UNTIL : 00000000

CARRIER CODE : *GA GENERAL AVIATION
FLT/VES NUMBER : 212JE

(b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:
***A - (b) (7) (E)**
***B - (b) (6) , (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**
***E - (b) (6) , (b) (7) (C)**

08:08 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	------ QUERY DATE	TIME	AGN	----- RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY EDWARD	012053	032014	1426	CUS	*D [redacted]	AIR	CUS	E!01	N
A306-SEATTLE, KING CO INT'L	DOC: 469911707					US P	INSP:	*E [redacted]	

TECS RECORD ID : (b) (7)(E) [redacted] ADMIT UNTIL : 00000000

CARRIER CODE : *GA GENERAL AVIATION
FLT/VES NUMBER : 212JE

(b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:
***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**
***E - (b) (6), (b) (7) (C)**

08:08 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY EDWARD	012053	040714	1102	CUS	*D [redacted]	AIR	INS	/M02	N

A10D-TETERBORO, JET AVIATION DOC: 469911707 US P INSP: *E [redacted]

TECS RECORD ID : (b) (7)(E) [redacted] ADMIT UNTIL : 00000000

CARRIER CODE : *GA GENERAL AVIATION
FLT/VES NUMBER : 212JE

(b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:

***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**
***E - (b) (6), (b) (7) (C)**

08:08 PQH API/HIT DATA 042814 *A
*B *C

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY EDWARD	012053	042014	1043	CUS	*D	AIR	INS	MD02	N

A102-WESTCHESTER, COUNTY AIR DOC: 469911707 US P INSP: *E

TECS RECORD ID : (b) (7)(E) ADMIT UNTIL : 00000000

CARRIER CODE : *GA GENERAL AVIATION
FLT/VES NUMBER : 21JE

(b) (7) (E) (b) (7) (E)

Key:
***A - (b) (7) (E)**
***B - (b) (6) , (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**
***E - (b) (6) , (b) (7) (C)**

08:08 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY EDWARD E	012053	021914	0000		*D [redacted]	API			R
JFK -JOHN F KENNEDY INTL	DOC: 469911707					US P	INSP: APIS QRY		

API DATA ----

INDICATOR : R REPORTED
CARRIER CODE : AF AIR FRANCE
FLT/VES NUMBER : 8
ARRIVAL LOCATION : JFK JOHN F KENNEDY INTL
DEPARTURE LOCATION : CDG PARIS, CH. DE GAULLE
TRANSMITTED BY : ALTEA*CM AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND : INBOUND

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

<u>Key:</u>
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

```
08:08                          PQH API/HIT DATA                    042814   *A [redacted]
*B [redacted]                                                               *C [redacted]

                                        ------  QUERY  -----   LNE         TERM/
           NAME                 DOB      DATE   TIME AGN RSLT   TYP   REF   LANE   API
  EPSTEIN, JEFFREY            012053   050312 1501 CUS *D [redacted]  AIR         EY11    N
   A512-CBP-ST THOMAS, VI PRECL  DOC: 469911707          US P   INSP: *E [redacted]

                      TECS RECORD ID        :

                         CARRIER CODE       : *GA       GENERAL AVIATION
                         FLT/VES NUMBER     : N909J

           (b)(7)(E) [redacted]                                  (b)(7)(E) [redacted]
```

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(6),(b)(7)(C)**

08:08 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	051112	0000		*D [redacted]	API			R
ORY -PARIS, ORLY	DOC:					US	INSP: APIS QRY		

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: EC	OPEN SKIES
FLT/VES NUMBER	: 2	
ARRIVAL LOCATION	: ORY	PARIS, ORLY
DEPARTURE LOCATION	: EWR	NEWARK INTERNATIONAL
TRANSMITTED BY	: ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:08 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	051212	0000		*D [redacted]	API			R
ORY -PARIS, ORLY	DOC:				US		INSP:	APIS QRY	

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: EC	OPEN SKIES
FLT/VES NUMBER	: 4	
ARRIVAL LOCATION	: ORY	PARIS, ORLY
DEPARTURE LOCATION	: EWR	NEWARK INTERNATIONAL
TRANSMITTED BY	: ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:08 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	052612	0000		*D [redacted]	API			R
EWR -NEWARK INTERNATIONAL	DOC:					US		INSP: APIS QRY	

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: EC	OPEN SKIES
FLT/VES NUMBER	: 1	
ARRIVAL LOCATION	: EWR	NEWARK INTERNATIONAL
DEPARTURE LOCATION	: ORY	PARIS, ORLY
TRANSMITTED BY	: ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	: INBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

```
08:08                         PQH API/HIT DATA                  042814     *A [redacted]
*B [redacted]                                                               *C [redacted]

                                         ------  QUERY  -----  LNE          TERM/
            NAME                 DOB        DATE  TIME AGN RSLT  TYP  REF   LANE   API
 EPSTEIN, JEFFREY              012053   052712 0000     *D [redacted]  API                  R
  EWR -NEWARK INTERNATIONAL      DOC:                            US     INSP: APIS QRY


                    API DATA ----
                       INDICATOR            : R          REPORTED
                       CARRIER CODE         : EC         OPEN SKIES
                       FLT/VES NUMBER       : 3
                       ARRIVAL LOCATION     : EWR        NEWARK INTERNATIONAL
                       DEPARTURE LOCATION   : ORY        PARIS, ORLY
                       TRANSMITTED BY       : ALTEA*CM   AMADEUS DCS ALTEA CM
                       INBOUND/OUTBOUND     : INBOUND

        (b)(7)(E) [redacted]                                  (b)(7)(E) [redacted]
```

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:08 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

		------ QUERY -----				LNE		TERM/	
NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	LANE	API
EPSTEIN, JEFFREY	012053	061712	1522	CUS	*D [redacted]	AIR		EY12	N

A512-CBP-ST THOMAS, VI PRECL DOC: 469911707 US P INSP: *E [redacted]

TECS RECORD ID :

CARRIER CODE : *GA GENERAL AVIATION
FLT/VES NUMBER : N909J

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(6),(b)(7)(C)**

08:08 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	072112	1511	CUS	*D [redacted]	AIR	CUS	EY08	N

A512-CBP-ST THOMAS, VI PRECL DOC: 469911707 US P INSP: *E [redacted]

TECS RECORD ID :

CARRIER CODE : *GA GENERAL AVIATION
FLT/VES NUMBER : N909J

(b) (7) (E) [redacted] (b) (7) (E) [redacted]

<u>**Key:**</u>

***A - (b) (7) (E)**
***B - (b) (6) , (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**
***E - (b) (6) , (b) (7) (C)**

```
08:08                        PQH API/HIT DATA                 042814    *A [redacted]
*B [redacted]                                                           *C [redacted]


                                    ------ QUERY -----  LNE        TERM/
           NAME               DOB    DATE  TIME AGN RSLT TYP  REF  LANE  API
 EPSTEIN, JEFFREY           012053  090612 1541 CUS *D [redacted]  AIR  CUS  EY07   N
  A512-CBP-ST THOMAS, VI PRECL  DOC: 469911707         US P  INSP: *E [redacted]


                TECS RECORD ID        :


                  CARRIER CODE        : *GA       GENERAL AVIATION
                  FLT/VES NUMBER      : 909JE



          (b)(7)(E) [redacted]                        (b)(7)(E) [redacted]
```

<u>**Key:**</u>

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(6),(b)(7)(C)**

08:08 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	100612	1516	CUS	*D [redacted]	AIR		EY06	N

A512-CBP-ST THOMAS, VI PRECL DOC: 469911707 US P INSP: *E [redacted]

TECS RECORD ID :

CARRIER CODE : *GA GENERAL AVIATION
FLT/VES NUMBER : N909J

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

<u>Key:</u>
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(6),(b)(7)(C)**

08:08 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	100812	0000		*D [redacted]	API			R
ORY -PARIS, ORLY	DOC:					US	INSP:	APIS QRY	

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: EC	OPEN SKIES
FLT/VES NUMBER	: 4	
ARRIVAL LOCATION	: ORY	PARIS, ORLY
DEPARTURE LOCATION	: EWR	NEWARK INTERNATIONAL
TRANSMITTED BY	: ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

```
08:08                              PQH API/HIT DATA                    042814    *A [redacted]
*B [redacted]                                                                    *C [redacted]


                                            ------  QUERY  -----  LNE        TERM/
            NAME                 DOB       DATE   TIME AGN RSLT   TYP   REF  LANE   API
  EPSTEIN, JEFFREY             012053    111512 1433 CUS *D [redacted]  AIR   CUS  EY09    N
   A512-CBP-ST THOMAS, VI PRECL  DOC: 469911707             US P  INSP: *E [redacted]


                        TECS RECORD ID          :


                           CARRIER CODE         : *GA        GENERAL AVIATION
                           FLT/VES NUMBER       : 909JE



            (b)(7)(E) [redacted]                                (b)(7)(E) [redacted]
```

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(6),(b)(7)(C)**

08:08 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	112712	0000		*D [redacted]	API			R
CDG -PARIS, CH. DE GAULLE	DOC:						INSP: APIS QRY		

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: AF	AIR FRANCE
FLT/VES NUMBER	: 7	
ARRIVAL LOCATION	: CDG	PARIS, CH. DE GAULLE
DEPARTURE LOCATION	: JFK	JOHN F KENNEDY INTL
TRANSMITTED BY	: ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:08 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	011013	1138	CUS	*D [redacted]	AIR	CUS	EY10	N

A512-CBP-ST THOMAS, VI PRECL DOC: 469911707 US P INSP: *E [redacted]

TECS RECORD ID :

CARRIER CODE : *GA GENERAL AVIATION
FLT/VES NUMBER : N908J

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(6), (b)(7)(C)**

08:08 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	021413	0729	CUS	*D [redacted]	AIR	CUS	EY10	N

A512-CBP-ST THOMAS, VI PRECL DOC: 469911707 US P INSP: *E [redacted]

TECS RECORD ID :

CARRIER CODE : *GA GENERAL AVIATION
FLT/VES NUMBER : N909J

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(6),(b)(7)(C)**

08:08 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	031913	0804	CUS	*D [redacted]	AIR		EY09	N

A512-CBP-ST THOMAS, VI PRECL DOC: 469911707 US P INSP: *E [redacted]

TECS RECORD ID :

CARRIER CODE : *GA GENERAL AVIATION
FLT/VES NUMBER : N909

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(6),(b)(7)(C)**

08:08 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	042113	1103	CUS	*D [redacted]	AIR		EY13	N

A512-CBP-ST THOMAS, VI PRECL DOC: 469911707 US P INSP: *E [redacted]

TECS RECORD ID :

CARRIER CODE : *GA GENERAL AVIATION

FLT/VES NUMBER : N909J

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

__Key:__

***A - (b)(7)(E)**

***B - (b)(6),(b)(7)(C)**

***C - (b)(7)(E)**

***D - (b)(7)(E)**

***E - (b)(6),(b)(7)(C)**

08:08 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

		------ QUERY -----				LNE		TERM/	
NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	LANE	API
EPSTEIN, JEFFREY	012053	052213	0807	CUS	*D [redacted]	AIR	CUS	EY12	N

A512-CBP-ST THOMAS, VI PRECL DOC: 469911707 US P INSP: *E [redacted]

TECS RECORD ID :

CARRIER CODE : *GA GENERAL AVIATION
FLT/VES NUMBER : N909

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

__**Key:**__
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(6),(b)(7)(C)**

08:08 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	062413	0831	CUS	*D [redacted]	AIR		EY10	N

A512-CBP-ST THOMAS, VI PRECL DOC: 469911707 US P INSP: *E [redacted]

TECS RECORD ID :

CARRIER CODE : *GA GENERAL AVIATION
FLT/VES NUMBER : 909JE

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(6),(b)(7)(C)**

08:08 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	071713	0759	CUS	*D [redacted]	AIR	CUS	EY12	N

A512-CBP-ST THOMAS, VI PRECL DOC: 469911707 US P INSP: *E [redacted]

TECS RECORD ID :

CARRIER CODE : *GA GENERAL AVIATION
FLT/VES NUMBER : N909J

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(6),(b)(7)(C)**

08:08 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	072513	1133	CUS	*D [redacted]	AIR		EY08	N

A512-CBP-ST THOMAS, VI PRECL DOC: 469911707 US P INSP: *E [redacted]

TECS RECORD ID :

CARRIER CODE : *GA GENERAL AVIATION
FLT/VES NUMBER : N909J

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(6), (b)(7)(C)**

08:08 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	090413	0802	CUS	*D [redacted]	AIR	CUS	EY10	N

A512-CBP-ST THOMAS, VI PRECL DOC: 469911707 US P INSP: *E [redacted]

TECS RECORD ID :

CARRIER CODE : *GA GENERAL AVIATION
FLT/VES NUMBER : N909J

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

<u>Key:</u>
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(6),(b)(7)(C)**

```
08:08                    PQH API/HIT DATA                 042814    *A [redacted]
*B [redacted]                                                       *C [redacted]


                                         ------  QUERY  -----  LNE         TERM/
          NAME                 DOB        DATE   TIME AGN RSLT  TYP   REF   LANE   API
 EPSTEIN, JEFFREY            012053    100313 0804 CUS *D [redacted]  AIR         EY09    N
  A512-CBP-ST THOMAS, VI PRECL  DOC: 469911707              US P   INSP: *E [redacted]


               TECS RECORD ID          :


                 CARRIER CODE          : *GA        GENERAL AVIATION
                 FLT/VES NUMBER        : 212JE


      (b) (7) (E) [redacted]                         (b) (7) (E) [redacted]
```

<u>Key:</u>
***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**
***E - (b) (6), (b) (7) (C)**

08:08 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	102113	1350	CUS	*D [redacted]	AIR		EY12	N

A512-CBP-ST THOMAS, VI PRECL DOC: 469911707 US P INSP: *E [redacted]

TECS RECORD ID :

CARRIER CODE : *GA GENERAL AVIATION
FLT/VES NUMBER : 212JE

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(6),(b)(7)(C)**

08:08 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

		------	QUERY	-----		LNE		TERM/	
NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	LANE	API
EPSTEIN, JEFFREY	012053	110313	1530	CUS	*D [redacted]	AIR		EY06	N

A512-CBP-ST THOMAS, VI PRECL DOC: 469911707 US P INSP: *E [redacted]

TECS RECORD ID :

CARRIER CODE : *GA GENERAL AVIATION
FLT/VES NUMBER : N212J

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(6),(b)(7)(C)**

08:08 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

		------	QUERY	-----		LNE		TERM/	
NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	LANE	API
EPSTEIN, JEFFREY	012053	112913	1620	CUS	*D [redacted]	AIR		JK06	N
A511-CBP-CYRIL E KING, INTL	DOC: 469911707					US P	INSP:	*E [redacted]	

TECS RECORD ID : NCIC POSITIVE ADMIT UNTIL : 00000000

CARRIER CODE : *GA GENERAL AVIATION
FLT/VES NUMBER : N331J

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

<u>Key:</u>
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(6),(b)(7)(C)**

08:08 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY	012053	121413	0710	CUS	*D [redacted]	AIR		EY13	N

A512-CBP-ST THOMAS, VI PRECL DOC: 469911707 US P INSP: *E [redacted]

TECS RECORD ID :

CARRIER CODE : *GA GENERAL AVIATION
FLT/VES NUMBER : N212J

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(6),(b)(7)(C)**

08:08 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

		------ QUERY	-----			LNE		TERM/	
NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	LANE	API
EPSTEIN, JEFFREY	012053	122613	0744	CUS	*D [redacted]	AIR		EY12	N

A512-CBP-ST THOMAS, VI PRECL DOC: 469911707 US P INSP: *E [redacted]

TECS RECORD ID :

CARRIER CODE : *GA GENERAL AVIATION
FLT/VES NUMBER : 908JE

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(6), (b)(7)(C)**

08:08 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	050312	0000		*D [redacted]	API			R

XXX -UNKNOWN AIRPORT (USED O DOC: 469911707 US P INSP: APIS QRY

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N909JE	
ARRIVAL LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
DEPARTURE LOCATION	: IST	ATATURK
TRANSMITTED BY	: APGA13TU	GENERAL AVIATION
INBOUND/OUTBOUND	: OUTBOUND	

(b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:

***A - (b) (7) (E)**
***B - (b) (6) , (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**

```
08:08                          PQH API/HIT DATA                   042814    *A [redacted]
*B [redacted]                                                               *C [redacted]

                                           ------ QUERY -----  LNE          TERM/
                 NAME               DOB      DATE  TIME AGN RSLT   TYP  REF   LANE   API
  EPSTEIN, JEFFREY E              012053   051012 0000    *D [redacted]  API                 R
   CDG -PARIS, CH. DE GAULLE        DOC:                                INSP: APIS QRY


                      API DATA ----
                         INDICATOR            : R          REPORTED
                         CARRIER CODE         : AF         AIR FRANCE
                         FLT/VES NUMBER       : 17
                         ARRIVAL LOCATION     : CDG        PARIS, CH. DE GAULLE
                         DEPARTURE LOCATION   : JFK        JOHN F KENNEDY INTL
                         TRANSMITTED BY       : ALTEA*CM   AMADEUS DCS ALTEA CM
                         INBOUND/OUTBOUND     : OUTBOUND

              (b)(7)(E) [redacted]                                  (b)(7)(E) [redacted]
```

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:08 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	052712	1609	CUS	*D [redacted]	API		/G28	C
JFK -JOHN F KENNEDY INTL	DOC: 469911707					US P	INSP:	*E [redacted]	

API DATA ----

INDICATOR	: C	CONFIRMED
CARRIER CODE	: AF	AIR FRANCE
FLT/VES NUMBER	: 6	
ARRIVAL LOCATION	: JFK	JOHN F KENNEDY INTL
DEPARTURE LOCATION	: CDG	PARIS, CH. DE GAULLE
TRANSMITTED BY	: ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	: INBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(6),(b)(7)(C)**

```
08:08                     PQH API/HIT DATA                  042814     *A [redacted]
*B [redacted]                                                          *C [redacted]


                                  ------  QUERY  -----  LNE         TERM/
          NAME               DOB      DATE  TIME AGN RSLT  TYP  REF  LANE   API
 EPSTEIN, JEFFREY E         012053  061712 0000     *D [redacted]  API                R
  XXX -UNKNOWN AIRPORT (USED O  DOC: 469911707           US P  INSP: APIS QRY


               API DATA ----
                  INDICATOR            : R          REPORTED
                  CARRIER CODE         : *GA        GENERAL AVIATION
                  FLT/VES NUMBER       : N909JE
                  ARRIVAL LOCATION     : XXX        UNKNOWN AIRPORT (USED ON
                  DEPARTURE LOCATION   : IST        ATATURK
                  TRANSMITTED BY       : APGA13TU   GENERAL AVIATION
                  INBOUND/OUTBOUND     : OUTBOUND

      (b)(7)(E) [redacted]                                  (b)(7)(E) [redacted]
```

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:08 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	070112	0000		*D [redacted]	API			R
JFK -JOHN F KENNEDY INTL	DOC:						INSP:	APIS QRY	

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: AF	AIR FRANCE
FLT/VES NUMBER	: 6	
ARRIVAL LOCATION	: JFK	JOHN F KENNEDY INTL
DEPARTURE LOCATION	: CDG	PARIS, CH. DE GAULLE
TRANSMITTED BY	: ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	: INBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:08 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	070312	0000		*D [redacted]	API			R
JFK -JOHN F KENNEDY INTL	DOC:						INSP:	APIS QRY	

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: AF	AIR FRANCE
FLT/VES NUMBER	: 6	
ARRIVAL LOCATION	: JFK	JOHN F KENNEDY INTL
DEPARTURE LOCATION	: CDG	PARIS, CH. DE GAULLE
TRANSMITTED BY	: ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	: INBOUND	

(b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:
***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**

08:08 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	072112	0000		*D [redacted]	API			R

XXX -UNKNOWN AIRPORT (USED O DOC: 469911707 US P INSP: APIS QRY

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N909JE	
ARRIVAL LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
DEPARTURE LOCATION	: IST	ATATURK
TRANSMITTED BY	: APGA888J	GENERAL AVIATION
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:08 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

		------ QUERY -----				LNE		TERM/	
NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	LANE	API
EPSTEIN, JEFFREY E	012053	090612	0000		*D [redacted]	API			R
XXX -UNKNOWN AIRPORT (USED O	DOC: 469911707					US P	INSP: APIS QRY		

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N909JE	
ARRIVAL LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
DEPARTURE LOCATION	: IST	ATATURK
TRANSMITTED BY	: APGA888J	GENERAL AVIATION
INBOUND/OUTBOUND	: OUTBOUND	

(b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:
***A - (b) (7) (E)**
***B - (b) (6) , (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**

08:08 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	100612	0000		*D [redacted]	API			R

XXX -UNKNOWN AIRPORT (USED O DOC: 469911707 US P INSP: APIS QRY

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N909JE	
ARRIVAL LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
DEPARTURE LOCATION	: IST	ATATURK
TRANSMITTED BY	: APGA888J	GENERAL AVIATION
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:08 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	102812	0000		*D [redacted]	API			R
IST -ATATURK	DOC: 469911707					US P	INSP: APIS QRY		

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N909JE	
ARRIVAL LOCATION	: IST	ATATURK
DEPARTURE LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
TRANSMITTED BY	: APGA888J	GENERAL AVIATION
INBOUND/OUTBOUND	: INBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:08 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	111512	0000		*D [redacted]	API			R

XXX -UNKNOWN AIRPORT (USED O DOC: 469911707 US P INSP: APIS QRY

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N909JE	
ARRIVAL LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
DEPARTURE LOCATION	: IST	ATATURK
TRANSMITTED BY	: APGA928N	GENERAL AVIATION
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:08 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	120612	0000		*D [redacted]	API			R
JFK -JOHN F KENNEDY INTL	DOC: 469911707					US P	INSP: APIS QRY		

API DATA ----

INDICATOR	:	R	REPORTED
CARRIER CODE	:	*GA	GENERAL AVIATION
FLT/VES NUMBER	:	N908JE	
ARRIVAL LOCATION	:	JFK	JOHN F KENNEDY INTL
DEPARTURE LOCATION	:	XXX	UNKNOWN AIRPORT (USED ON
TRANSMITTED BY	:	APGA9786	GENERAL AVIATION
INBOUND/OUTBOUND	:	INBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

```
08:08                        PQH API/HIT DATA                    042814     *A [redacted]
*B [redacted]                                                               *C [redacted]


                                          ------ QUERY -----  LNE         TERM/
          NAME                  DOB        DATE  TIME AGN RSLT  TYP  REF  LANE  API
  EPSTEIN, JEFFREY E            012053  120712 0000   *D [redacted] API              R
   JFK -JOHN F KENNEDY INTL        DOC: 469911707          US P  INSP: APIS QRY


                      API DATA ----
                         INDICATOR           : R        REPORTED
                         CARRIER CODE        : AF       AIR FRANCE
                         FLT/VES NUMBER      : 6
                         ARRIVAL LOCATION    : JFK      JOHN F KENNEDY INTL
                         DEPARTURE LOCATION  : CDG      PARIS, CH. DE GAULLE
                         TRANSMITTED BY      : ALTEA*CM AMADEUS DCS ALTEA CM
                         INBOUND/OUTBOUND    : INBOUND

          (b)(7)(E) [redacted]                               (b)(7)(E) [redacted]
```

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

```
08:08                       PQH API/HIT DATA                  042814    *A [redacted]
*B [redacted]                                                           *C [redacted]


                                          ------  QUERY  -----  LNE        TERM/
            NAME                  DOB      DATE  TIME AGN RSLT  TYP  REF   LANE   API
 EPSTEIN, JEFFREY E              012053  120712 1728 CUS *D [redacted]  API                C
  JFK -JOHN F KENNEDY INTL          DOC: 469911707            US P  INSP: *E [redacted]


                   API DATA ----
                      INDICATOR          : C          CONFIRMED
                      CARRIER CODE       : *GA        GENERAL AVIATION
                      FLT/VES NUMBER     : N908JE
                      ARRIVAL LOCATION   : JFK        JOHN F KENNEDY INTL
                      DEPARTURE LOCATION : XXX        UNKNOWN AIRPORT (USED ON
                      TRANSMITTED BY     : APGA9786   GENERAL AVIATION
                      INBOUND/OUTBOUND   : INBOUND

          (b)(7)(E) [redacted]                            (b)(7)(E) [redacted]
```

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(6),(b)(7)(C)**

08:08 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	122912	0000		*D [redacted]	API			R
XXX -UNKNOWN AIRPORT (USED O	DOC: 469911707					US P	INSP:	APIS QRY	

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N331JE	
ARRIVAL LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
DEPARTURE LOCATION	: IST	ATATURK
TRANSMITTED BY	: APGA928N	GENERAL AVIATION
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

```
08:08                         PQH API/HIT DATA                 042814     *A [redacted]
*B [redacted]                                                             *C [redacted]


                                        ------  QUERY  -----  LNE        TERM/
              NAME                 DOB     DATE  TIME AGN RSLT  TYP  REF  LANE   API
  EPSTEIN, JEFFREY E             012053  123112 0000    *D [redacted]  API              R
   XXX -UNKNOWN AIRPORT (USED O  DOC: 469911707             US P  INSP: APIS QRY


                        API DATA ----
                           INDICATOR          : R          REPORTED
                           CARRIER CODE       : *GA        GENERAL AVIATION
                           FLT/VES NUMBER     : N331JE
                           ARRIVAL LOCATION   : XXX        UNKNOWN AIRPORT (USED ON
                           DEPARTURE LOCATION : IST        ATATURK
                           TRANSMITTED BY     : APGA928N   GENERAL AVIATION
                           INBOUND/OUTBOUND   : OUTBOUND

           (b)(7)(E) [redacted]                              (b)(7)(E) [redacted]
```

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

```
08:08                          PQH API/HIT DATA                042814     *A [redacted]
*B [redacted]                                                             *C [redacted]


                                      ------ QUERY -----  LNE        TERM/
           NAME               DOB     DATE   TIME AGN RSLT TYP  REF  LANE   API
  EPSTEIN, JEFFREY E         012053  010413 0000    *D [redacted] API              R
   XXX -UNKNOWN AIRPORT (USED O  DOC: 469911707         US P  INSP: APIS QRY


                      API DATA ----
                         INDICATOR          : R         REPORTED
                         CARRIER CODE       : *GA       GENERAL AVIATION
                         FLT/VES NUMBER     : N331JE
                         ARRIVAL LOCATION   : XXX       UNKNOWN AIRPORT (USED ON
                         DEPARTURE LOCATION : IST       ATATURK
                         TRANSMITTED BY     : APGA928N  GENERAL AVIATION
                         INBOUND/OUTBOUND   : OUTBOUND

          (b) (7) (E) [redacted]                        (b) (7) (E) [redacted]
```

<u>Key:</u>
***A - (b) (7) (E)**
***B - (b) (6) , (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**

08:08 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	011013	0000		*D [redacted]	API			R
XXX -UNKNOWN AIRPORT (USED O	DOC: 469911707					US P	INSP: APIS QRY		

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N908JE	
ARRIVAL LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
DEPARTURE LOCATION	: IST	ATATURK
TRANSMITTED BY	: APGA928N	GENERAL AVIATION
INBOUND/OUTBOUND	: OUTBOUND	

(b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:
***A - (b) (7) (E)**
***B - (b) (6) , (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**

```
08:08                          PQH API/HIT DATA                 042814    *A
*B                                                                        *C


                                   ------  QUERY  -----  LNE        TERM/
         NAME               DOB      DATE  TIME AGN RSLT  TYP  REF  LANE   API
 EPSTEIN, JEFFREY E        012053  021413 0000     *D    API                R
  TEB -TETERBORO              DOC: 469911707           US P  INSP: APIS QRY


                       API DATA ----
                          INDICATOR          : R        REPORTED
                          CARRIER CODE       : *GA      GENERAL AVIATION
                          FLT/VES NUMBER     : N909JE
                          ARRIVAL LOCATION   : TEB      TETERBORO
                          DEPARTURE LOCATION : XXX      UNKNOWN AIRPORT (USED ON
                          TRANSMITTED BY     : APGA928N GENERAL AVIATION
                          INBOUND/OUTBOUND   : INBOUND

          (b)(7)(E)                                     (b)(7)(E)
```

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

```
08:08                         PQH API/HIT DATA                 042814     *A [redacted]
*B [redacted]                                                             *C [redacted]


                                     ------  QUERY  -----  LNE        TERM/
        NAME                   DOB     DATE  TIME AGN RSLT  TYP  REF  LANE   API
 EPSTEIN, JEFFREY E           012053  031913 0000     *D [redacted]  API            R
  XXX -UNKNOWN AIRPORT (USED O  DOC: 469911707          US P  INSP: APIS QRY


                       API DATA ----
                          INDICATOR          : R          REPORTED
                          CARRIER CODE       : *GA        GENERAL AVIATION
                          FLT/VES NUMBER     : N909JE
                          ARRIVAL LOCATION   : XXX        UNKNOWN AIRPORT (USED ON
                          DEPARTURE LOCATION : IST        ATATURK
                          TRANSMITTED BY     : APGA888J   GENERAL AVIATION
                          INBOUND/OUTBOUND   : OUTBOUND

          (b)(7)(E) [redacted]                            (b)(7)(E) [redacted]
```

<u>Key:</u>
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

```
08:08                            PQH API/HIT DATA                  042814      *A [redacted]
*B [redacted]                                                                  *C [redacted]


                                          ------  QUERY  -----  LNE        TERM/
           NAME                 DOB        DATE  TIME AGN RSLT  TYP   REF  LANE   API
  EPSTEIN, JEFFREY E           012053   032113 0000      *D [redacted]  API             R
   XXX -UNKNOWN AIRPORT (USED O  DOC: 469911707             US P  INSP: APIS QRY


                      API DATA ----
                         INDICATOR          : R         REPORTED
                         CARRIER CODE       : *GA       GENERAL AVIATION
                         FLT/VES NUMBER     : N909JE
                         ARRIVAL LOCATION   : XXX       UNKNOWN AIRPORT (USED ON
                         DEPARTURE LOCATION : TEB       TETERBORO
                         TRANSMITTED BY     : APGA9786  GENERAL AVIATION
                         INBOUND/OUTBOUND   : OUTBOUND

          (b)(7)(E) [redacted]                              (b)(7)(E) [redacted]
```

<u>**Key:**</u>

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:08 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	033113	1727	CUS	*D [redacted]	API			C
BGR -BANGOR	DOC: 469911707					US P	INSP:	*E [redacted]	

API DATA ----

INDICATOR	:	C	CONFIRMED
CARRIER CODE	:	*GA	GENERAL AVIATION
FLT/VES NUMBER	:	N909JE	
ARRIVAL LOCATION	:	BGR	BANGOR
DEPARTURE LOCATION	:	XXX	UNKNOWN AIRPORT (USED ON
TRANSMITTED BY	:	APGA9786	GENERAL AVIATION
INBOUND/OUTBOUND	:	INBOUND	

(b) (7) (E) [redacted] (b) (7) (E) [redacted]

<u>**Key:**</u>

***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**
***E - (b) (6), (b) (7) (C)**

```
08:08                         PQH API/HIT DATA                 042814     *A [redacted]
*B [redacted]                                                             *C [redacted]

                                        ------ QUERY -----  LNE        TERM/
           NAME                 DOB      DATE  TIME AGN RSLT  TYP  REF  LANE   API
 EPSTEIN, JEFFREY E            012053  041413 0000     *D [redacted]  API              R
  XXX -UNKNOWN AIRPORT (USED O  DOC: 469911707             US P  INSP: APIS QRY

                    API DATA ----
                       INDICATOR           : R         REPORTED
                       CARRIER CODE        : *GA       GENERAL AVIATION
                       FLT/VES NUMBER      : N331JE
                       ARRIVAL LOCATION    : XXX       UNKNOWN AIRPORT (USED ON
                       DEPARTURE LOCATION  : IST       ATATURK
                       TRANSMITTED BY      : APGA928N  GENERAL AVIATION
                       INBOUND/OUTBOUND    : OUTBOUND

       (b)(7)(E) [redacted]                            (b)(7)(E) [redacted]
```

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

```
08:08                         PQH API/HIT DATA                   042814    *A [redacted]
*B [redacted]                                                              *C [redacted]


                                         ------  QUERY  -----  LNE        TERM/
           NAME                  DOB       DATE  TIME AGN RSLT  TYP  REF  LANE   API
 EPSTEIN, JEFFREY E            012053   042113 0000    *D [redacted]  API              R
  XXX -UNKNOWN AIRPORT (USED O  DOC: 469911707             US P  INSP: APIS QRY


                    API DATA ----
                      INDICATOR           : R          REPORTED
                      CARRIER CODE        : *GA        GENERAL AVIATION
                      FLT/VES NUMBER      : N909JE
                      ARRIVAL LOCATION    : XXX        UNKNOWN AIRPORT (USED ON
                      DEPARTURE LOCATION  : IST        ATATURK
                      TRANSMITTED BY      : APGA928N   GENERAL AVIATION
                      INBOUND/OUTBOUND    : OUTBOUND

        (b)(7)(E) [redacted]                                 (b)(7)(E) [redacted]
```

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

```
08:08                          PQH API/HIT DATA                     042814     *A [redacted]
*B [redacted]                                                                  *C [redacted]


                                            ------  QUERY  -----  LNE         TERM/
           NAME                  DOB         DATE  TIME AGN RSLT  TYP   REF   LANE   API
  EPSTEIN, JEFFREY E            012053     051213 0000      *D [redacted]  API               R
   XXX -UNKNOWN AIRPORT (USED O  DOC: 469911707                 US P  INSP: APIS QRY


                          API DATA ----
                             INDICATOR            : R          REPORTED
                             CARRIER CODE         : *GA        GENERAL AVIATION
                             FLT/VES NUMBER       : N909JE
                             ARRIVAL LOCATION     : XXX        UNKNOWN AIRPORT (USED ON
                             DEPARTURE LOCATION   : IST        ATATURK
                             TRANSMITTED BY       : APGA888J   GENERAL AVIATION
                             INBOUND/OUTBOUND     : OUTBOUND

                  (b)(7)(E) [redacted]                                    (b)(7)(E) [redacted]
```

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

```
08:08                          PQH API/HIT DATA                    042814     *A [redacted]
*B [redacted]                                                                 *C [redacted]


                                     ------  QUERY  -----  LNE          TERM/
           NAME                 DOB      DATE  TIME AGN RSLT  TYP   REF   LANE   API
  EPSTEIN, JEFFREY E          012053  052213 0000      *D [redacted]  API                 R
   ISP -LONG ISLAND MACARTHUR    DOC: 469911707              US P  INSP: APIS QRY


                       API DATA ----
                          INDICATOR            : R         REPORTED
                          CARRIER CODE         : *GA       GENERAL AVIATION
                          FLT/VES NUMBER       : N909JE
                          ARRIVAL LOCATION     : ISP       LONG ISLAND MACARTHUR
                          DEPARTURE LOCATION : XXX         UNKNOWN AIRPORT (USED ON
                          TRANSMITTED BY       : APGA888J  GENERAL AVIATION
                          INBOUND/OUTBOUND     : INBOUND

             (b)(7)(E) [redacted]                                   (b)(7)(E) [redacted]
```

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:08 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	060313	0000		*D [redacted]	API			R
ISP -LONG ISLAND MACARTHUR	DOC: 469911707					US P	INSP: APIS QRY		

API DATA ----
INDICATOR : R REPORTED
CARRIER CODE : *GA GENERAL AVIATION
FLT/VES NUMBER : N909JE
ARRIVAL LOCATION : ISP LONG ISLAND MACARTHUR
DEPARTURE LOCATION : XXX UNKNOWN AIRPORT (USED ON
TRANSMITTED BY : APGA928N GENERAL AVIATION
INBOUND/OUTBOUND : INBOUND

(b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:
***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**

```
08:08                    PQH API/HIT DATA                 042814      *A [redacted]
*B [redacted]                                                         *C [redacted]


                                        ------ QUERY -----  LNE        TERM/
           NAME                  DOB     DATE  TIME AGN RSLT TYP  REF  LANE   API
 EPSTEIN, JEFFREY E            012053  060613 0000     *D [redacted] API           R
  XXX -UNKNOWN AIRPORT (USED O  DOC: 469911707            US P  INSP: APIS QRY


                    API DATA ----
                      INDICATOR          : R          REPORTED
                      CARRIER CODE       : *GA        GENERAL AVIATION
                      FLT/VES NUMBER     : N909JE
                      ARRIVAL LOCATION   : XXX        UNKNOWN AIRPORT (USED ON
                      DEPARTURE LOCATION : ISP        LONG ISLAND MACARTHUR
                      TRANSMITTED BY     : APGA888J   GENERAL AVIATION
                      INBOUND/OUTBOUND   : OUTBOUND

            (b)(7)(E) [redacted]                          (b)(7)(E) [redacted]
```

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:08 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	061513	0000		*D [redacted]	API			R
IST -ATATURK	DOC: 469911707					US P	INSP: APIS QRY		

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N909JE	
ARRIVAL LOCATION	: IST	ATATURK
DEPARTURE LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
TRANSMITTED BY	: APGA9786	GENERAL AVIATION
INBOUND/OUTBOUND	: INBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

```
08:08                           PQH API/HIT DATA                  042814    *A [redacted]
*B [redacted]                                                                *C [redacted]

                                             ------  QUERY  -----  LNE           TERM/
           NAME                      DOB       DATE  TIME AGN RSLT TYP   REF   LANE   API
  EPSTEIN, JEFFREY E                 012053  062413 0000     *D [redacted] API                R
   TEB -TETERBORO                       DOC: 469911707           US P  INSP: APIS QRY

                        API DATA ----
                           INDICATOR           : R         REPORTED
                           CARRIER CODE        : *GA       GENERAL AVIATION
                           FLT/VES NUMBER      : N909JE
                           ARRIVAL LOCATION    : TEB       TETERBORO
                           DEPARTURE LOCATION  : XXX       UNKNOWN AIRPORT (USED ON
                           TRANSMITTED BY      : APGA888J  GENERAL AVIATION
                           INBOUND/OUTBOUND    : INBOUND

              (b)(7)(E) [redacted]                                   (b)(7)(E) [redacted]
```

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:08 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

		------	QUERY	-----	LNE		TERM/	
NAME	DOB	DATE	TIME AGN	RSLT	TYP	REF	LANE	API
EPSTEIN, JEFFREY E	012053	071713	0000	*D [redacted]	API			R
XXX -UNKNOWN AIRPORT (USED O	DOC: 469911707				US P	INSP: APIS QRY		

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N909JE	
ARRIVAL LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
DEPARTURE LOCATION	: IST	ATATURK
TRANSMITTED BY	: APGA888J	GENERAL AVIATION
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:08 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	072513	0000		*D [redacted]	API			R
PBI -WEST PALM BEACH	DOC: 469911707					US P	INSP: APIS QRY		

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N909JE	
ARRIVAL LOCATION	: PBI	WEST PALM BEACH
DEPARTURE LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
TRANSMITTED BY	: APGA888J	GENERAL AVIATION
INBOUND/OUTBOUND	: INBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

```
08:08                              PQH API/HIT DATA                    042814     *A [redacted]
*B [redacted]                                                                     *C [redacted]


                                                  ------  QUERY  -----  LNE        TERM/
           NAME                      DOB       DATE  TIME AGN RSLT  TYP   REF  LANE   API
  EPSTEIN, JEFFREY E            012053   082313 0000      *D [redacted]  API                R
   XXX -UNKNOWN AIRPORT (USED O  DOC: 469911707               US P  INSP: APIS QRY


                              API DATA ----
                                 INDICATOR           : R          REPORTED
                                 CARRIER CODE        : *GA        GENERAL AVIATION
                                 FLT/VES NUMBER      : N909JE
                                 ARRIVAL LOCATION    : XXX        UNKNOWN AIRPORT (USED ON
                                 DEPARTURE LOCATION  : TEB        TETERBORO
                                 TRANSMITTED BY      : APGA928N   GENERAL AVIATION
                                 INBOUND/OUTBOUND    : OUTBOUND

                  (b)(7)(E) [redacted]                                 (b)(7)(E) [redacted]
```

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:08 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	090413	0000		*D [redacted]	API			R
TEB -TETERBORO	DOC: 469911707					US P	INSP: APIS QRY		

API DATA ----

INDICATOR	:	R	REPORTED
CARRIER CODE	:	*GA	GENERAL AVIATION
FLT/VES NUMBER	:	N909JE	
ARRIVAL LOCATION	:	TEB	TETERBORO
DEPARTURE LOCATION	:	XXX	UNKNOWN AIRPORT (USED ON
TRANSMITTED BY	:	APGA928N	GENERAL AVIATION
INBOUND/OUTBOUND	:	INBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:08 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	090913	0000		*D [redacted]	API			R
XXX -UNKNOWN AIRPORT (USED O	DOC: 469911707					US P	INSP: APIS QRY		

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N331JE	
ARRIVAL LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
DEPARTURE LOCATION	: IST	ATATURK
TRANSMITTED BY	: APGA928N	GENERAL AVIATION
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:08 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	091013	0000		*D [redacted]	API			R
XXX -UNKNOWN AIRPORT (USED O	DOC: 469911707					US P	INSP: APIS QRY		

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N331JE	
ARRIVAL LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
DEPARTURE LOCATION	: IST	ATATURK
TRANSMITTED BY	: APGA928N	GENERAL AVIATION
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:08 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	091913	0000		*D [redacted]	API			R
ISP -LONG ISLAND MACARTHUR	DOC: 469911707					US P	INSP: APIS QRY		

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N909JE	
ARRIVAL LOCATION	: ISP	LONG ISLAND MACARTHUR
DEPARTURE LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
TRANSMITTED BY	: APGA888J	GENERAL AVIATION
INBOUND/OUTBOUND	: INBOUND	

(b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:

***A - (b) (7) (E)**
***B - (b) (6) , (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**

08:08 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	093013	0000		*D [redacted]	API			R
IST -ATATURK	DOC: 469911707					US P	INSP: APIS QRY		

API DATA ----
INDICATOR : R REPORTED
CARRIER CODE : *GA GENERAL AVIATION
FLT/VES NUMBER : N212JE
ARRIVAL LOCATION : IST ATATURK
DEPARTURE LOCATION : XXX UNKNOWN AIRPORT (USED ON
TRANSMITTED BY : APGA928N GENERAL AVIATION
INBOUND/OUTBOUND : INBOUND

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:08 PQH API/HIT DATA 042814 *A
*B *C

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	100313	0000		*D	API			R
TEB -TETERBORO	DOC: 469911707				US P	INSP: APIS QRY			

API DATA ----
INDICATOR : R REPORTED
CARRIER CODE : *GA GENERAL AVIATION
FLT/VES NUMBER : N212JE
ARRIVAL LOCATION : TEB TETERBORO
DEPARTURE LOCATION : XXX UNKNOWN AIRPORT (USED ON
TRANSMITTED BY : APGA928N GENERAL AVIATION
INBOUND/OUTBOUND : INBOUND

(b) (7) (E) (b) (7) (E)

__Key:__
***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**

08:08 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	101313	0000		*D [redacted]	API			R
JFK -JOHN F KENNEDY INTL	DOC: 469911707					US P	INSP: APIS QRY		

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: AF	AIR FRANCE
FLT/VES NUMBER	: 6	
ARRIVAL LOCATION	: JFK	JOHN F KENNEDY INTL
DEPARTURE LOCATION	: CDG	PARIS, CH. DE GAULLE
TRANSMITTED BY	: ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	: INBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:08 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	101513	1640	CUS	*D [redacted]	API		/G14	C
JFK -JOHN F KENNEDY INTL	DOC: 469911707					US P	INSP:	*E [redacted]	

API DATA ----

INDICATOR	: C	CONFIRMED
CARRIER CODE	: AF	AIR FRANCE
FLT/VES NUMBER	: 6	
ARRIVAL LOCATION	: JFK	JOHN F KENNEDY INTL
DEPARTURE LOCATION	: CDG	PARIS, CH. DE GAULLE
TRANSMITTED BY	: ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	: INBOUND	

(b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(6), (b)(7)(C)**

```
08:08                             PQH API/HIT DATA                  042814      *A [redacted]
*B [redacted]                                                                   *C [redacted]


                                               ------  QUERY  -----  LNE        TERM/
          NAME                     DOB       DATE   TIME AGN RSLT  TYP   REF   LANE   API
  EPSTEIN, JEFFREY E           012053   102113 0000      *D [redacted]  API                 R
   ISP -LONG ISLAND MACARTHUR     DOC: 469911707             US P   INSP: APIS QRY


                           API DATA ----
                              INDICATOR            : R         REPORTED
                              CARRIER CODE         : *GA       GENERAL AVIATION
                              FLT/VES NUMBER       : N212JE
                              ARRIVAL LOCATION     : ISP       LONG ISLAND MACARTHUR
                              DEPARTURE LOCATION : XXX       UNKNOWN AIRPORT (USED ON
                              TRANSMITTED BY       : APGA928N  GENERAL AVIATION
                              INBOUND/OUTBOUND     : INBOUND

                 (b) (7) (E) [redacted]                                 (b) (7) (E) [redacted]
```

<u>Key:</u>
***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**

08:08 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	110313	0000		*D [redacted]	API			R
PBI -WEST PALM BEACH	DOC: 469911707					US P	INSP: APIS QRY		

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N212JE	
ARRIVAL LOCATION	: PBI	WEST PALM BEACH
DEPARTURE LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
TRANSMITTED BY	: APGA928N	GENERAL AVIATION
INBOUND/OUTBOUND	: INBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

<u>**Key:**</u>

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:08 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	111413	0000		*D [redacted]	API			R
XXX -UNKNOWN AIRPORT (USED O	DOC: 469911707					US P	INSP: APIS QRY		

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N331JE	
ARRIVAL LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
DEPARTURE LOCATION	: IST	ATATURK
TRANSMITTED BY	: APGA928N	GENERAL AVIATION
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

<u>Key:</u>
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:08 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

		------ QUERY -----				LNE		TERM/	
NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	LANE	API
EPSTEIN, JEFFREY E	012053	111513	0000		*D [redacted]	API			R
XXX -UNKNOWN AIRPORT (USED O	DOC: 469911707					US P	INSP: APIS QRY		

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N212JE	
ARRIVAL LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
DEPARTURE LOCATION	: IST	ATATURK
TRANSMITTED BY	: APGA928N	GENERAL AVIATION
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:08 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	112413	0000		*D [redacted]	API			R
XXX -UNKNOWN AIRPORT (USED O	DOC: 469911707					US P	INSP: APIS QRY		

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N212JE	
ARRIVAL LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
DEPARTURE LOCATION	: TEB	TETERBORO
TRANSMITTED BY	: APGA928N	GENERAL AVIATION
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

```
08:08                          PQH API/HIT DATA                 042814     *A [redacted]
*B [redacted]                                                               *C [redacted]


                                          ------  QUERY  -----  LNE          TERM/
         NAME                      DOB      DATE  TIME AGN RSLT  TYP   REF   LANE   API
  EPSTEIN, JEFFREY E             012053   112713 0000    *D [redacted]  API                 R
   JSJ -SAN JUAN                    DOC: 469911707          US P  INSP: APIS QRY


                       API DATA ----
                          INDICATOR           : R          REPORTED
                          CARRIER CODE        : *GA        GENERAL AVIATION
                          FLT/VES NUMBER      : N331JE
                          ARRIVAL LOCATION    : JSJ        SAN JUAN
                          DEPARTURE LOCATION  : XXX        UNKNOWN AIRPORT (USED ON
                          TRANSMITTED BY      : APGA928N   GENERAL AVIATION
                          INBOUND/OUTBOUND    : INBOUND

          (b)(7)(E) [redacted]                               (b)(7)(E) [redacted]
```

Key:

***A - (b)(7)(E)**

***B - (b)(6),(b)(7)(C)**

***C - (b)(7)(E)**

***D - (b)(7)(E)**

08:08 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

			------ QUERY -----				LNE		TERM/	
NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	LANE	API
EPSTEIN, JEFFREY E	012053	112913	0000		*D [redacted]	API			R

XXX -UNKNOWN AIRPORT (USED O DOC: 469911707 US P INSP: APIS QRY

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N331JE	
ARRIVAL LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
DEPARTURE LOCATION	: IST	ATATURK
TRANSMITTED BY	: APGA928N	GENERAL AVIATION
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:08 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	121113	0000		*D [redacted]	API			R

XXX -UNKNOWN AIRPORT (USED O DOC: 469911707 US P INSP: APIS QRY

API DATA ----

INDICATOR	:	R	REPORTED
CARRIER CODE	:	*GA	GENERAL AVIATION
FLT/VES NUMBER	:	N212JE	
ARRIVAL LOCATION	:	XXX	UNKNOWN AIRPORT (USED ON
DEPARTURE LOCATION	:	PBI	WEST PALM BEACH
TRANSMITTED BY	:	APGA928N	GENERAL AVIATION
INBOUND/OUTBOUND	:	OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:08 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	121413	0000		*D [redacted]	API			R
TEB -TETERBORO	DOC: 469911707					US P	INSP: APIS QRY		

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N212JE	
ARRIVAL LOCATION	: TEB	TETERBORO
DEPARTURE LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
TRANSMITTED BY	: APGA928N	GENERAL AVIATION
INBOUND/OUTBOUND	: INBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

```
08:08                        PQH API/HIT DATA                    042814     *A [redacted]
*B [redacted]                                                               *C [redacted]

                                        ------  QUERY  -----  LNE        TERM/
         NAME                   DOB       DATE  TIME AGN RSLT  TYP  REF   LANE   API
 EPSTEIN, JEFFREY E           012053  122613 0000     *D [redacted]  API                R
  LAX -LOS ANGELES, CA INTL     DOC: 469911707             US P  INSP: APIS QRY

                     API DATA ----
                        INDICATOR           : R          REPORTED
                        CARRIER CODE        : *GA        GENERAL AVIATION
                        FLT/VES NUMBER      : N908JE
                        ARRIVAL LOCATION    : LAX        LOS ANGELES, CA INTL
                        DEPARTURE LOCATION  : XXX        UNKNOWN AIRPORT (USED ON
                        TRANSMITTED BY      : APGA928N   GENERAL AVIATION
                        INBOUND/OUTBOUND    : INBOUND

          (b)(7)(E) [redacted]                                 (b)(7)(E) [redacted]
```

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:08 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	012514	0000		*D [redacted]	API			R
PBI -WEST PALM BEACH	DOC: 469911707					US P	INSP: APIS QRY		

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: *GA	GENERAL AVIATION
FLT/VES NUMBER	: N212JE	
ARRIVAL LOCATION	: PBI	WEST PALM BEACH
DEPARTURE LOCATION	: XXX	UNKNOWN AIRPORT (USED ON
TRANSMITTED BY	: APGA888J	GENERAL AVIATION
INBOUND/OUTBOUND	: INBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:08 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	060613	0000		*D [redacted]	API			R
CDG -PARIS, CH. DE GAULLE	DOC:						INSP: APIS QRY		

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: AF	AIR FRANCE
FLT/VES NUMBER	: 7	
ARRIVAL LOCATION	: CDG	PARIS, CH. DE GAULLE
DEPARTURE LOCATION	: JFK	JOHN F KENNEDY INTL
TRANSMITTED BY	: ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:08 PQH API/HIT DATA 042814 *A
*B *C

		------	QUERY	-----		LNE		TERM/	
NAME	DOB	DATE	TIME	AGN	RSLT	TYP	REF	LANE	API
EPSTEIN, JEFFREY E	012053	092613	0000		*D	API			R
CDG -PARIS, CH. DE GAULLE	DOC:						INSP:	APIS QRY	

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: AF	AIR FRANCE
FLT/VES NUMBER	: 11	
ARRIVAL LOCATION	: CDG	PARIS, CH. DE GAULLE
DEPARTURE LOCATION	: JFK	JOHN F KENNEDY INTL
TRANSMITTED BY	: ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	: OUTBOUND	

(b) (7) (E) (b) (7) (E)

Key:
***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**

08:08 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	100113	0000		*D [redacted]	API			R
CDG -PARIS, CH. DE GAULLE	DOC:						INSP:	APIS QRY	

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: AF	AIR FRANCE
FLT/VES NUMBER	: 7	
ARRIVAL LOCATION	: CDG	PARIS, CH. DE GAULLE
DEPARTURE LOCATION	: JFK	JOHN F KENNEDY INTL
TRANSMITTED BY	: ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:08 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	------ QUERY DATE	TIME	AGN	----- RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY E	012053	100513	0000		*D [redacted]	API			R
CDG -PARIS, CH. DE GAULLE	DOC:						INSP:	APIS QRY	

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: AF	AIR FRANCE
FLT/VES NUMBER	: 7	
ARRIVAL LOCATION	: CDG	PARIS, CH. DE GAULLE
DEPARTURE LOCATION	: JFK	JOHN F KENNEDY INTL
TRANSMITTED BY	: ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:08 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY EDWARD	012053	051212	0000		*D [redacted]	API			R
ORY -PARIS, ORLY	DOC: 469911707					US P	INSP: APIS QRY		

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: EC	OPEN SKIES
FLT/VES NUMBER	: 4	
ARRIVAL LOCATION	: ORY	PARIS, ORLY
DEPARTURE LOCATION	: EWR	NEWARK INTERNATIONAL
TRANSMITTED BY	: ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:08 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY EDWARD	012053	070212	1738	CUS	*D [redacted]	API		/G17	C
JFK -JOHN F KENNEDY INTL	DOC: 469911707					US P	INSP:	*E [redacted]	

API DATA ----

INDICATOR	: C	CONFIRMED
CARRIER CODE	: AF	AIR FRANCE
FLT/VES NUMBER	: 6	
ARRIVAL LOCATION	: JFK	JOHN F KENNEDY INTL
DEPARTURE LOCATION	: CDG	PARIS, CH. DE GAULLE
TRANSMITTED BY	: ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	: INBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(6), (b)(7)(C)**

```
08:08                          PQH API/HIT DATA                 042814      *A
*B                                                                          *C


                                        ------ QUERY -----  LNE          TERM/
          NAME                    DOB     DATE  TIME AGN RSLT  TYP   REF   LANE   API
  EPSTEIN, JEFFREY EDWARD       012053  102012 0000      *D    API                 R
   EWR -NEWARK INTERNATIONAL      DOC:                                INSP: APIS QRY


                   API DATA ----
                      INDICATOR          : R          REPORTED
                      CARRIER CODE       : EC         OPEN SKIES
                      FLT/VES NUMBER     : 3
                      ARRIVAL LOCATION   : EWR        NEWARK INTERNATIONAL
                      DEPARTURE LOCATION : ORY        PARIS, ORLY
                      TRANSMITTED BY     : ALTEA*CM   AMADEUS DCS ALTEA CM
                      INBOUND/OUTBOUND   : INBOUND

          (b)(7)(E)                                    (b)(7)(E)
```

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:08 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY EDWARD	012053	102012	1331	CUS	*D [redacted]	API		:%22	C
EWR -NEWARK INTERNATIONAL	DOC:	469911707				US P	INSP:	*E [redacted]	

API DATA ----

INDICATOR	:	C	CONFIRMED
CARRIER CODE	:	EC	OPEN SKIES
FLT/VES NUMBER	:	1	
ARRIVAL LOCATION	:	EWR	NEWARK INTERNATIONAL
DEPARTURE LOCATION	:	ORY	PARIS, ORLY
TRANSMITTED BY	:	ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	:	INBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(6),(b)(7)(C)**

```
08:08                              PQH API/HIT DATA              042814      *A [redacted]
*B [redacted]                                                                *C [redacted]

                                          ------ QUERY -----  LNE         TERM/
          NAME                    DOB     DATE  TIME AGN RSLT  TYP  REF   LANE   API
  EPSTEIN, JEFFREY EDWARD       012053  111912 0000    *D [redacted]  API                R
   ORY -PARIS, ORLY                DOC: 469911707            US P  INSP: APIS QRY


                        API DATA ----
                           INDICATOR            : R         REPORTED
                           CARRIER CODE         : EC        OPEN SKIES
                           FLT/VES NUMBER       : 4
                           ARRIVAL LOCATION     : ORY       PARIS, ORLY
                           DEPARTURE LOCATION   : EWR       NEWARK INTERNATIONAL
                           TRANSMITTED BY       : ALTEA*CM  AMADEUS DCS ALTEA CM
                           INBOUND/OUTBOUND     : OUTBOUND

          (b)(7)(E) [redacted]                                   (b)(7)(E) [redacted]
```

<u>**Key:**</u>

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

```
08:08                    PQH API/HIT DATA              042814      *A [redacted]
*B [redacted]                                                      *C [redacted]

                                     ------  QUERY  -----  LNE        TERM/
           NAME                DOB     DATE  TIME AGN RSLT  TYP  REF  LANE   API
 EPSTEIN, JEFFREY EDWARD      012053  112512 0000    *D [redacted] API              R
  ORY -PARIS, ORLY               DOC: 469911707          US P  INSP: APIS QRY

                   API DATA ----
                      INDICATOR            : R          REPORTED
                      CARRIER CODE         : BA         BRITISH AIRWAYS P.L.C.
                      FLT/VES NUMBER       : 8004
                      ARRIVAL LOCATION     : ORY        PARIS, ORLY
                      DEPARTURE LOCATION   : EWR        NEWARK INTERNATIONAL
                      TRANSMITTED BY       : ALTEA*CM   AMADEUS DCS ALTEA CM
                      INBOUND/OUTBOUND     : OUTBOUND

          (b)(7)(E) [redacted]                          (b)(7)(E) [redacted]
```

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

```
08:08                          PQH API/HIT DATA                042814      *A [redacted]
*B [redacted]                                                               *C [redacted]


                                     ------  QUERY  -----  LNE        TERM/
         NAME                 DOB     DATE  TIME AGN RSLT  TYP  REF   LANE   API
 EPSTEIN, JEFFREY EDWARD    012053  112712 0000     *D [redacted]  API                R
  CDG -PARIS, CH. DE GAULLE    DOC: 469911707           US P  INSP: APIS QRY


                       API DATA ----
                          INDICATOR          : R        REPORTED
                          CARRIER CODE       : AF       AIR FRANCE
                          FLT/VES NUMBER     : 7
                          ARRIVAL LOCATION   : CDG      PARIS, CH. DE GAULLE
                          DEPARTURE LOCATION : JFK      JOHN F KENNEDY INTL
                          TRANSMITTED BY     : ALTEA*CM AMADEUS DCS ALTEA CM
                          INBOUND/OUTBOUND   : OUTBOUND

        (b)(7)(E) [redacted]                                  (b)(7)(E) [redacted]
```

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:08 PQH API/HIT DATA 042814 *A
*B *C

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY EDWARD	012053	112812	0000		*D	API			R
CDG -PARIS, CH. DE GAULLE	DOC: 469911707					US P	INSP: APIS QRY		

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: AF	AIR FRANCE
FLT/VES NUMBER	: 7	
ARRIVAL LOCATION	: CDG	PARIS, CH. DE GAULLE
DEPARTURE LOCATION	: JFK	JOHN F KENNEDY INTL
TRANSMITTED BY	: ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	: OUTBOUND	

(b) (7) (E) (b) (7) (E)

Key:

***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**

08:08 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY EDWARD	012053	112912	0000		*D [redacted]	API			R
CDG -PARIS, CH. DE GAULLE	DOC: 469911707					US P	INSP: APIS QRY		

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: AF	AIR FRANCE
FLT/VES NUMBER	: 7	
ARRIVAL LOCATION	: CDG	PARIS, CH. DE GAULLE
DEPARTURE LOCATION	: JFK	JOHN F KENNEDY INTL
TRANSMITTED BY	: ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

<u>**Key:**</u>

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:08 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY EDWARD	012053	010413	1716	CUS	*D [redacted]	AIR		JK06	N
A511-CBP-CYRIL E KING, INTL	DOC: 469911707					US P	INSP:	*E [redacted]	

TECS RECORD ID :

CARRIER CODE : 43Z PRIVATE JET
FLT/VES NUMBER : 331

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(6),(b)(7)(C)**

08:08 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY EDWARD	012053	041413	1747	CUS	*D [redacted]	AIR		JK07	N
A511-CBP-CYRIL E KING, INTL	DOC: 469911707					US P	INSP:	*E [redacted]	

TECS RECORD ID :

CARRIER CODE : *GA GENERAL AVIATION
FLT/VES NUMBER : 331JE

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(6),(b)(7)(C)**

08:08 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY EDWARD	012053	051213	1109	CUS	*D [redacted]	AIR	CUS	:$02	N
A523-PALM BEACH, INTERNATION	DOC: 469911707					US P	INSP:	*E [redacted]	

TECS RECORD ID :

CARRIER CODE : *GA GENERAL AVIATION
FLT/VES NUMBER : N909

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(6),(b)(7)(C)**

08:08 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY EDWARD	012053	061513	1040	CUS	*D [redacted]	AIR		JK06	N
A511-CBP-CYRIL E KING, INTL	DOC: 469911707					US P	INSP:	*E [redacted]	

TECS RECORD ID :

CARRIER CODE : *GA GENERAL AVIATION
FLT/VES NUMBER : N909J

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(6),(b)(7)(C)**

08:08 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY EDWARD	012053	091013	1853	CUS	*D [redacted]	AIR	CUS	JK06	N

A511-CBP-CYRIL E KING, INTL DOC: 469911707 US P INSP: *E [redacted]

TECS RECORD ID :

CARRIER CODE : *GA GENERAL AVIATION
FLT/VES NUMBER : 331JE

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

<u>**Key:**</u>
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(6),(b)(7)(C)**

08:08 PQH API/HIT DATA 042814 *A [redacted]

*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY EDWARD	012053	100613	0000		*D [redacted]	API			R
CDG -PARIS, CH. DE GAULLE	DOC: 469911707					US P	INSP: APIS QRY		

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: AF	AIR FRANCE
FLT/VES NUMBER	: 7	
ARRIVAL LOCATION	: CDG	PARIS, CH. DE GAULLE
DEPARTURE LOCATION	: JFK	JOHN F KENNEDY INTL
TRANSMITTED BY	: ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

```
08:08                         PQH API/HIT DATA                    042814     *A [redacted]
*B [redacted]                                                                *C [redacted]

                                         ------ QUERY -----  LNE         TERM/
          NAME                    DOB     DATE  TIME AGN RSLT  TYP  REF   LANE   API
  EPSTEIN, JEFFREY EDWARD      012053  101513 0000      *D [redacted]  API                R
   EWR -NEWARK INTERNATIONAL      DOC:                                 INSP: APIS QRY


                              API DATA ----
                                 INDICATOR            : R         REPORTED
                                 CARRIER CODE         : BA        BRITISH AIRWAYS P.L.C.
                                 FLT/VES NUMBER       : 8001
                                 ARRIVAL LOCATION     : EWR       NEWARK INTERNATIONAL
                                 DEPARTURE LOCATION   : ORY       PARIS, ORLY
                                 TRANSMITTED BY       : ALTEA*CM  AMADEUS DCS ALTEA CM
                                 INBOUND/OUTBOUND     : INBOUND

                  (b)(7)(E) [redacted]                            (b)(7)(E) [redacted]
```

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:08 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	DATE (QUERY)	TIME (QUERY)	AGN (QUERY)	RSLT (QUERY)	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY EDWARD	012053	111413	1543	CUS	*D [redacted]	AIR		JK06	N

A511-CBP-CYRIL E KING, INTL DOC: 469911707 US P INSP: *E [redacted]

TECS RECORD ID :

CARRIER CODE : *GA GENERAL AVIATION
FLT/VES NUMBER : N331J

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(6),(b)(7)(C)**

08:08 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY EDWARD	012053	111613	0000		*D [redacted]	API			R
CDG -PARIS, CH. DE GAULLE	DOC: 469911707					US P	INSP: APIS QRY		

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: AF	AIR FRANCE
FLT/VES NUMBER	: 7	
ARRIVAL LOCATION	: CDG	PARIS, CH. DE GAULLE
DEPARTURE LOCATION	: JFK	JOHN F KENNEDY INTL
TRANSMITTED BY	: ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:08 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY EDWARD	012053	112313	2132	CUS	*D [redacted]	AIR	INS	/G31	N
A477-NEW YORK, JFK AIRPORT,	DOC: 469911707					US P	INSP:	*E [redacted]	

TECS RECORD ID : (b) (7)(E) [redacted] ADMIT UNTIL : 00000000

CARRIER CODE : AF AIR FRANCE
FLT/VES NUMBER : 8

(b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:
***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**
***E - (b) (6), (b) (7) (C)**

08:08 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	QUERY AGN	QUERY RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY EDWARD	012053	112913	1941	CUS	*D [redacted]	AIR	CUS	:$02	N
A523-PALM BEACH, INTERNATION	DOC: 469911707					US P	INSP:	*E [redacted]	

TECS RECORD ID : (b) (7)(E) [redacted] ADMIT UNTIL : 00000000

CARRIER CODE : *GA GENERAL AVIATION
FLT/VES NUMBER : 212JE

(b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:
***A - (b) (7) (E)**
***B - (b) (6) , (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**
***E - (b) (6) , (b) (7) (C)**

08:08 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
LEFTWICH, ANDREA K	060184	061412	0000		*D [redacted]	API			R
CUN -CANCUN	DOC: 494773662					US P	INSP: APIS QRY		

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: FL	AIR TRAN
FLT/VES NUMBER	: 46	
ARRIVAL LOCATION	: CUN	CANCUN
DEPARTURE LOCATION	: ATL	WILLIAM B HARTSFIELD
TRANSMITTED BY	: APIS*845	NAVITAIRE INC.
INBOUND/OUTBOUND	: OUTBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:08 PQH API/HIT DATA 042814 *A [redacted]
*B [redacted] *C [redacted]

NAME	DOB	QUERY DATE	QUERY TIME	AGN	RSLT	LNE TYP	REF	TERM/ LANE	API
EPSTEIN, JEFFREY EDWARD E	012053	101413	0000		*D [redacted]	API			R
JFK -JOHN F KENNEDY INTL	DOC: 469911707					US P	INSP: APIS QRY		

API DATA ----

INDICATOR	: R	REPORTED
CARRIER CODE	: AF	AIR FRANCE
FLT/VES NUMBER	: 6	
ARRIVAL LOCATION	: JFK	JOHN F KENNEDY INTL
DEPARTURE LOCATION	: CDG	PARIS, CH. DE GAULLE
TRANSMITTED BY	: ALTEA*CM	AMADEUS DCS ALTEA CM
INBOUND/OUTBOUND	: INBOUND	

(b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**

08:08 TECS II - PERSON SUBJECT DISPLAY (1 OF 4) 042814 *A [redacted]
*B [redacted] *C [redacted]
TECS RECORD ID (b) (7) (E) [redacted] ENTRY *D [redacted] UPDATE *E [redacted]
NAME- LAST EPSTEIN PHYSICAL IDENTIFIERS
FIRST JEFFREY MID HISPANIC RACE SEX HAIR EYES
IMAGE ALIAS NICKNAME STC HT WT ENGLSH
PERSONAL- S/M/T MORE
DOB 01201953 POB- CNTRY ST CITY CTZN US MORE
SSN MORE AFN MORE RES *F [redacted] MORE
PPN TYPE CNTRY ISSDT EXPDT MORE
ADDRESS- DATE STREET APT
CITY STATE CNTRY ZIP TYPE MORE
CONTACT- (b) (6), (b) (7) (C), (b) (7) (E) [redacted] PHONE *G [redacted]
OWNER *H [redacted] CASE NBR MORE
PRIMARY (b) (7) (E) [redacted] START STOP QRY NTFY *I [redacted]
STATUS (b) (7) (E) [redacted] (b) (3), (b) (7) (E) [redacted]
REMARKS- DATE 061492 MORE
PRIVATE AIRCRAFT ENFORCEMENT SYSTEM

SUB-REC 2. (b) (7) (E) [redacted]

(b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E) [redacted]

Key:

***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**
***E - (b) (7) (E)**
***F - (b) (7) (E)**
***G - (b) (6), (b) (7) (C)**
***H - (b) (6), (b) (7) (C), (b) (7) (E)**
***I - (b) (7) (E)**

08:08 TECS II - PERSON SUBJECT DISPLAY (2 OF 4) 042814 [redacted]

[redacted]

TECS RECORD ID [redacted] ENTRY [redacted] UPDATE [redacted]

DRIVER'S LICENSE- NUMBER STATE CNTRY TYPE

ISSUED EXPIRES RESTRICTIONS

STATUS MORE

PHONE NBR- INTL PREFIX TYPE DATE MORE

MISC NBR- TYPE MORE

ALT COMMUNICATION TYPE MORE

CRIMINAL AFFILIATION DATE MORE

FINGERPRINT CLASS- RIGHT LEFT

SPOUSE- LAST MORE

FIRST MID

WARRANT- OFFENSE TYPE DATE AGENCY

WARRANT TYPE DATE NUMBER

CITY STATE MORE

[redacted]

[redacted] [redacted] [redacted] [redacted] [redacted]

[redacted]

<u>**Key:**</u>

***A - (b)(7)(E)**

***B - (b)(6), (b)(7)(C)**

***C - (b)(7)(E)**

***D - (b)(7)(E)**

***E - (b)(7)(E)**

```
    08:08          TECS II - PERSON SUBJECT DISPLAY (3 OF 4)   042814  *A [redacted]
*B [redacted]                                                           *C [redacted]
TECS RECORD ID (b)(7)(E) [redacted]                  ENTRY *D [redacted]  UPDATE *E [redacted]
BAGGAGE DEC-      DATE            TIME       SITE
(CF6059)     INSPECTOR                                                       MORE

FINANCIAL- INSTITUTION
INFO            BRANCH
         ACCOUNT TYPE              ACCOUNT NUMBER
               FIN ID                        DATE                            MORE

EMPLOYMENT- OCCUPATION                                   DATE
              POSITION                                 STATUS
              EMPLOYER                                    EIN
                STREET
                  CITY                                STATE     CNTRY
                 ZIP      PHONE                                              MORE

PILOT'S-        NUMBER                  RATING        CNTRY
LICENSE     FAA REGION    ISSUE DATE        AIRMAN'S CERT
         MEDICAL CERT     MEDICAL CERT DATE                                  MORE

(b)(7)(E) [redacted]  (b)(7)(E) [redacted]  (b)(7)(E) [redacted]  (b)(7)(E) [redacted]  (b)(7)(E) [redacted]
                                              (b)(7)(E) [redacted]  (b)(7)(E) [redacted]  (b)(7)(E) [redacted]
```

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(7)(E)**

```
     08:08          TECS II - PERSON SUBJECT DISPLAY (4 OF 4)   042814  [redacted *A]
[redacted *B]                                                           [redacted *C]
TECS RECORD ID [redacted (b)(7)(E)]                      ENTRY [redacted *D]  UPDATE [redacted *E]
RECEIPT #                  ALIEN #
  ISSUE #     ISSUE TYPE    CARD STATUS                                      MORE
```

```
[redacted (b)(7)(E)] [redacted (b)(7)(E)] [redacted (b)(7)(E)] [redacted (b)(7)(E)] [redacted (b)(7)(E)]
                                          [redacted (b)(7)(E)   (b)(7)(E)   (b)(7)(E)]
```

<u>**Key:**</u>

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(7)(E)**

08:08 TECS II - PERSON SUBJECT DISPLAY (1 OF 4) 042814 [redacted] *A

[redacted] *B [redacted] *C

TECS RECORD ID [redacted] (b) (7) (E) ENTRY [redacted] *D UPDATE [redacted] *E

NAME- LAST EPSTEIN PHYSICAL IDENTIFIERS

FIRST JEFFREY MID HISPANIC RACE SEX HAIR EYES

IMAGE ALIAS NICKNAME STC HT WT ENGLSH

PERSONAL- S/M/T MORE

DOB 01201953 POB- CNTRY ST CITY CTZN US MORE

SSN MORE AFN MORE RES [redacted] *F MORE

PPN TYPE CNTRY ISSDT EXPDT MORE

ADDRESS- DATE STREET APT

CITY STATE CNTRY ZIP TYPE MORE

CONTACT- [redacted] (b) (6), (b) (7) (C), (b) (7) (E) PHONE [redacted] *G

OWNER [redacted] *H CASE NBR MORE

PRIMARY [redacted] (b) (7) (E) START STOP QRY NTFY [redacted] *I

STATUS [redacted] (b) (7) (E) [redacted] (b) (3), (b) (7) (E)

REMARKS- DATE MORE

PRIVATE AIRCRAFT ENFORCEMENT SYSTEM

NO SUB-RECORDS

[redacted] (b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E)

Key:

***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**
***E - (b) (7) (E)**
***F - (b) (7) (E)**
***G - (b) (6), (b) (7) (C)**
***H - (b) (6), (b) (7) (C), (b) (7) (E)**
***I - (b) (7) (E)**

08:08 TECS II - PERSON SUBJECT DISPLAY (2 OF 4) 042814 *A [redacted]

*B [redacted] *C [redacted]

TECS RECORD ID (b)(7)(E) [redacted] ENTRY *D [redacted] UPDATE *E [redacted]

DRIVER'S LICENSE- NUMBER STATE CNTRY TYPE

ISSUED EXPIRES RESTRICTIONS

STATUS MORE

PHONE NBR- INTL PREFIX TYPE DATE MORE

MISC NBR- TYPE MORE

ALT COMMUNICATION TYPE MORE

CRIMINAL AFFILIATION DATE MORE

FINGERPRINT CLASS- RIGHT LEFT

SPOUSE- LAST MORE

FIRST MID

WARRANT- OFFENSE TYPE DATE AGENCY

WARRANT TYPE DATE NUMBER

CITY STATE MORE

(b)(7)(E) [redacted]

(b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted]

(b)(7)(E) [redacted] (b)(7)(E) (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**

***B - (b)(6), (b)(7)(C)**

***C - (b)(7)(E)**

***D - (b)(7)(E)**

***E - (b)(7)(E)**

08:08 TECS II - PERSON SUBJECT DISPLAY (3 OF 4) 042814 *A [redacted]
*B [redacted] *C [redacted]
TECS RECORD ID (b)(7)(E) [redacted] ENTRY *D [redacted] UPDATE *E [redacted]

BAGGAGE DEC- DATE TIME SITE
(CF6059) INSPECTOR MORE

FINANCIAL- INSTITUTION
INFO BRANCH
ACCOUNT TYPE ACCOUNT NUMBER
FIN ID DATE MORE

EMPLOYMENT- OCCUPATION DATE
POSITION STATUS
EMPLOYER EIN
STREET
CITY STATE CNTRY
ZIP PHONE MORE

PILOT'S- NUMBER RATING CNTRY
LICENSE FAA REGION ISSUE DATE AIRMAN'S CERT
MEDICAL CERT MEDICAL CERT DATE MORE

(b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted]
(b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(7)(E)**

```
     08:08         TECS II - PERSON SUBJECT DISPLAY (4 OF 4)   042814  *A [redacted]
*B [redacted]                                                          *C [redacted]
TECS RECORD ID (b)(7)(E) [redacted]                    ENTRY *D [redacted]  UPDATE *E [redacted]
RECEIPT #                ALIEN #
  ISSUE #     ISSUE TYPE    CARD STATUS                                      MORE
```

```
(b)(7)(E) [redacted]  (b)(7)(E) [redacted]  (b)(7)(E) [redacted]  (b)(7)(E) [redacted]  (b)(7)(E) [redacted]
                                             (b)(7)(E) [redacted]  (b)(7)(E) [redacted]  (b)(7)(E) [redacted]
```

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(7)(E)**

08:08 TECS II - PERSON SUBJECT DISPLAY (1 OF 4) 042814 [redacted] *A
[redacted] *B [redacted] *C
TECS RECORD ID [redacted] (b) (7) (E) ENTRY [redacted] *D UPDATE [redacted] *E
NAME- LAST EPSTEIN PHYSICAL IDENTIFIERS
FIRST JEFFREY MID HISPANIC RACE SEX HAIR EYES
IMAGE ALIAS NICKNAME STC HT WT ENGLSH
PERSONAL- S/M/T MORE
DOB 01201953 POB- CNTRY ST CITY CTZN US MORE
SSN MORE AFN MORE RES [redacted] *F MORE
PPN TYPE CNTRY ISSDT EXPDT MORE
ADDRESS- DATE STREET APT
CITY STATE CNTRY ZIP TYPE MORE
CONTACT- [redacted] (b) (6), (b) (7) (C), (b) (7) (E) PHONE [redacted] *G
OWNER [redacted] *H CASE NBR MORE
PRIMARY [redacted] (b) (7) (E) START STOP QRY NTFY [redacted] *I
STATUS [redacted] (b) (7) (E) [redacted] (b) (3), (b) (7) (E)
REMARKS- DATE MORE

NO SUB-RECORDS

[redacted] (b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E)

Key:

***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**
***E - (b) (7) (E)**
***F - (b) (7) (E)**
***G - (b) (6), (b) (7) (C)**
***H - (b) (6), (b) (7) (C), (b) (7) (E)**
***I - (b) (7) (E)**

```
     08:08        TECS II - PERSON SUBJECT DISPLAY (2 OF 4)   042814 *A [redacted]
*B [redacted]                                                        *C [redacted]
TECS RECORD ID (b)(7)(E) [redacted]                 ENTRY *D [redacted] UPDATE *E [redacted]
DRIVER'S LICENSE- NUMBER                      STATE    CNTRY    TYPE
 ISSUED         EXPIRES          RESTRICTIONS
 STATUS                                                                 MORE

PHONE NBR-            INTL PREFIX        TYPE   DATE                    MORE
 MISC NBR-                   TYPE                                       MORE
ALT COMMUNICATION                                             TYPE     MORE
CRIMINAL AFFILIATION                                     DATE          MORE
FINGERPRINT CLASS-  RIGHT                  LEFT

 SPOUSE-   LAST                                                         MORE
          FIRST                      MID

WARRANT-  OFFENSE TYPE                        DATE         AGENCY
          WARRANT TYPE                        DATE         NUMBER
          CITY                                STATE                     MORE
(b)(7)(E) [redacted]

(b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted]
                                          (b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted]
```

<u>**Key:**</u>

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(7)(E)**

```
     08:08         TECS II - PERSON SUBJECT DISPLAY (3 OF 4)   042814  *A [redacted]
*B [redacted]                                                          *C [redacted]
TECS RECORD ID (b)(7)(E) [redacted]                 ENTRY *D [redacted]  UPDATE *E [redacted]
BAGGAGE DEC-      DATE          TIME        SITE
(CF6059)     INSPECTOR                                                      MORE

FINANCIAL- INSTITUTION
INFO             BRANCH
          ACCOUNT TYPE              ACCOUNT NUMBER
                FIN ID                        DATE                          MORE

EMPLOYMENT- OCCUPATION                                    DATE
              POSITION                                  STATUS
              EMPLOYER                                     EIN
                STREET
                  CITY                                  STATE     CNTRY
                  ZIP       PHONE                                           MORE

PILOT'S-        NUMBER                   RATING         CNTRY
LICENSE     FAA REGION      ISSUE DATE        AIRMAN'S CERT
          MEDICAL CERT      MEDICAL CERT DATE                               MORE

(b)(7)(E) [redacted]  (b)(7)(E) [redacted]  (b)(7)(E) [redacted]  (b)(7)(E) [redacted]  (b)(7)(E) [redacted]
                                               (b)(7)(E) [redacted]  (b)(7)(E) [redacted]  (b)(7)(E) [redacted]
```

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(7)(E)**

```
     08:08          TECS II - PERSON SUBJECT DISPLAY (4 OF 4)    042814  *A [redacted]
*B [redacted]                                                            *C [redacted]
TECS RECORD ID (b)(7)(E) [redacted]                ENTRY *D [redacted]  UPDATE *E [redacted]
RECEIPT #               ALIEN #
  ISSUE #     ISSUE TYPE    CARD STATUS                                           MORE
```

```
(b)(7)(E) [redacted]  (b)(7)(E) [redacted]  (b)(7)(E) [redacted]  (b)(7)(E) [redacted]  (b)(7)(E) [redacted]
                                             (b)(7)(E) [redacted]  (b)(7)(E) [redacted]  (b)(7)(E) [redacted]
```

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(7)(E)**

```
     08:08         TECS II - PERSON SUBJECT DISPLAY (1 OF 4)    042814  *A [redacted]
*B [redacted]                                                           *C [redacted]
TECS RECORD ID (b)(7)(E) [redacted]                        ENTRY *D [redacted] UPDATE *E [redacted]
NAME- LAST EPSTEIN                                     PHYSICAL IDENTIFIERS
FIRST JEFFREY       MID                  HISPANIC   RACE    SEX   HAIR    EYES
      IMAGE           ALIAS   NICKNAME      STC     HT          WT          ENGLSH
PERSONAL-                                           S/M/T                   MORE
 DOB 01201953  POB- CNTRY    ST     CITY                          CTZN US MORE
 SSN           MORE   AFN           MORE    RES     *F [redacted]                 MORE
 PPN                       TYPE   CNTRY    ISSDT          EXPDT             MORE
ADDRESS- DATE            STREET                                   APT
 CITY                                  STATE     CNTRY    ZIP       TYPE    MORE
CONTACT- (b)(6),(b)(7)(C),(b)(7)(E) [redacted]     PHONE
 OWNER          *G [redacted]                    CASE NBR                       MORE
PRIMARY (b)(7)(E) [redacted]                START         STOP          QRY NTFY *H [redacted]
 STATUS (b)(7)(E) [redacted]      (b)(3),(b)(7)(E) [redacted]
REMARKS-  DATE                                                              MORE


NO SUB-RECORDS

(b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) [redacted]
                                  (b)(7)(E) [redacted]  (b)(7)(E) (b)(7)(E) [redacted]
```

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(7)(E)**
***F - (b)(7)(E)**
***G - (b)(6),(b)(7)(C),(b)(7)(E)**
***H - (b)(7)(E)**

08:08 TECS II - PERSON SUBJECT DISPLAY (2 OF 4) 042814 [redacted] *A
[redacted] *B [redacted] *C
TECS RECORD ID [redacted] (b) (7) (E) ENTRY [redacted] *D UPDATE [redacted] *E
DRIVER'S LICENSE- NUMBER STATE CNTRY TYPE
ISSUED EXPIRES RESTRICTIONS
STATUS MORE

PHONE NBR- INTL PREFIX TYPE DATE MORE
MISC NBR- TYPE MORE
ALT COMMUNICATION TYPE MORE
CRIMINAL AFFILIATION DATE MORE
FINGERPRINT CLASS- RIGHT LEFT

SPOUSE- LAST MORE
FIRST MID

WARRANT- OFFENSE TYPE DATE AGENCY
WARRANT TYPE DATE NUMBER
CITY STATE MORE
[redacted] (b) (7) (E)

[redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E)
[redacted] (b) (7) (E) (b) (7) (E) (b) (7) (E)

Key:
***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**
***E - (b) (7) (E)**

```
     08:08         TECS II - PERSON SUBJECT DISPLAY (3 OF 4)   042814 [redacted] *A
[redacted] *B                                                         [redacted] *C
TECS RECORD ID [redacted] (b)(7)(E)           ENTRY [redacted] *D  UPDATE [redacted] *E
BAGGAGE DEC-      DATE          TIME      SITE
(CF6059)    INSPECTOR                                                    MORE

FINANCIAL- INSTITUTION
INFO            BRANCH
          ACCOUNT TYPE            ACCOUNT NUMBER
                FIN ID                      DATE                         MORE

EMPLOYMENT- OCCUPATION                                  DATE
              POSITION                                STATUS
              EMPLOYER                                   EIN
                STREET
                  CITY                                STATE     CNTRY
                  ZIP      PHONE                                         MORE

PILOT'S-        NUMBER                 RATING         CNTRY
LICENSE     FAA REGION     ISSUE DATE        AIRMAN'S CERT
          MEDICAL CERT     MEDICAL CERT DATE                             MORE

[redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E)
                          [redacted] (b)(7)(E) (b)(7)(E) (b)(7)(E)
```

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(7)(E)**

```
     08:08          TECS II - PERSON SUBJECT DISPLAY (4 OF 4)   042814  *A
*B                                                                      *C
TECS RECORD ID (b)(7)(E)                          ENTRY *D     UPDATE *E
RECEIPT #                 ALIEN #
  ISSUE #    ISSUE TYPE   CARD STATUS                                MORE






(b)(7)(E)  (b)(7)(E)  (b)(7)(E)  (b)(7)(E)    (b)(7)(E)
                                   (b)(7)(E)        (b)(7)(E)  (b)(7)(E)
```

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(7)(E)**

08:08 TECS II - PERSON SUBJECT DISPLAY (1 OF 4) 042814 *A [redacted]

*B [redacted] *C [redacted]

TECS RECORD ID (b) (7) (E) [redacted] ENTRY *D [redacted] UPDATE *E [redacted]

NAME- LAST EPSTEIN PHYSICAL IDENTIFIERS

FIRST JEFFREY MID HISPANIC RACE SEX HAIR EYES

IMAGE ALIAS NICKNAME STC HT WT ENGLSH

PERSONAL- S/M/T MORE

DOB 01201953 POB- CNTRY ST CITY CTZN US MORE

SSN MORE AFN MORE RES *F [redacted] MORE

PPN TYPE CNTRY ISSDT EXPDT MORE

ADDRESS- DATE STREET APT

CITY STATE CNTRY ZIP TYPE MORE

CONTACT- (b) (6), (b) (7) (C), (b) (7) (E) [redacted] PHONE

OWNER *G [redacted] CASE NBR MORE

PRIMARY (b) (7) (E) [redacted] START STOP QRY NTFY *H [redacted]

STATUS (b) (7) (E) [redacted] (b) (3), (b) (7) (E) [redacted]

REMARKS- DATE MORE

NO SUB-RECORDS

(b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E) [redacted]
(b) (7) (E) (b) (7) (E) (b) (7) (E) [redacted]

Key:

***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**
***E - (b) (7) (E)**
***F - (b) (7) (E)**
***G - (b) (6), (b) (7) (C), (b) (7) (E)**
***H - (b) (7) (E)**

```
     08:08        TECS II - PERSON SUBJECT DISPLAY (2 OF 4)   042814  *A [redacted]
*B [redacted]                                                         *C [redacted]
TECS RECORD ID (b)(7)(E) [redacted]                 ENTRY *D [redacted]  UPDATE *E [redacted]
DRIVER'S LICENSE- NUMBER                     STATE    CNTRY    TYPE
 ISSUED         EXPIRES          RESTRICTIONS
 STATUS                                                                  MORE

PHONE NBR-            INTL PREFIX       TYPE   DATE                      MORE
 MISC NBR-                    TYPE                                       MORE
ALT COMMUNICATION                                             TYPE       MORE
CRIMINAL AFFILIATION                                       DATE          MORE
FINGERPRINT CLASS-  RIGHT                 LEFT

 SPOUSE-   LAST                                                          MORE
          FIRST                     MID

WARRANT-  OFFENSE TYPE                   DATE          AGENCY
          WARRANT TYPE                   DATE          NUMBER
          CITY                           STATE                           MORE
(b)(7)(E) [redacted]

(b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted]
                                 (b)(7)(E) [redacted]  (b)(7)(E) [redacted]  (b)(7)(E) [redacted]
```

<u>Key:</u>

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(7)(E)**

```
    08:08         TECS II - PERSON SUBJECT DISPLAY (3 OF 4)   042814 *A [redacted]
*B [redacted]                                                      *C [redacted]
TECS RECORD ID (b)(7)(E) [redacted]          ENTRY *D [redacted]  UPDATE *E [redacted]
BAGGAGE DEC-     DATE          TIME       SITE
(CF6059)     INSPECTOR                                                      MORE

FINANCIAL- INSTITUTION
INFO            BRANCH
          ACCOUNT TYPE             ACCOUNT NUMBER
                FIN ID                       DATE                           MORE

EMPLOYMENT- OCCUPATION                                   DATE
              POSITION                                 STATUS
              EMPLOYER                                    EIN
                STREET
                  CITY                                 STATE     CNTRY
                 ZIP       PHONE                                            MORE

PILOT'S-        NUMBER                 RATING          CNTRY
LICENSE     FAA REGION     ISSUE DATE        AIRMAN'S CERT
          MEDICAL CERT     MEDICAL CERT DATE                                MORE

(b)(7)(E) [redacted]  (b)(7)(E) [redacted]  (b)(7)(E) [redacted]  (b)(7)(E) [redacted]  (b)(7)(E) [redacted]
                                      (b)(7)(E) [redacted]  (b)(7)(E) [redacted]  (b)(7)(E) [redacted]
```

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(7)(E)**

08:08 TECS II - PERSON SUBJECT DISPLAY (4 OF 4) 042814 [redacted]

[redacted]

TECS RECORD ID [redacted] ENTRY [redacted] UPDATE [redacted]

RECEIPT # ALIEN #

ISSUE # ISSUE TYPE CARD STATUS MORE

[redacted] [redacted] [redacted] [redacted] [redacted]

[redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(7)(E)**

08:08 TECS II - PERSON SUBJECT DISPLAY (1 OF 4) 042814 *A [redacted]

*B [redacted] *C [redacted]

TECS RECORD ID (b) (7) (E) [redacted] ENTRY *D [redacted] UPDATE *E [redacted]

NAME- LAST EPSTEIN PHYSICAL IDENTIFIERS

FIRST JEFFREY MID HISPANIC RACE SEX HAIR EYES

IMAGE ALIAS NICKNAME STC HT WT ENGLSH

PERSONAL- S/M/T MORE

DOB 01201953 POB- CNTRY ST CITY CTZN US MORE

SSN MORE AFN MORE RES *F [redacted] MORE

PPN TYPE CNTRY ISSDT EXPDT MORE

ADDRESS- DATE STREET APT

CITY STATE CNTRY ZIP TYPE MORE

CONTACT- (b) (6), (b) (7) (C), (b) (7) (E) [redacted] PHONE

OWNER *G [redacted] CASE NBR MORE

PRIMARY (b) (7) (E) [redacted] START STOP QRY NTFY *H [redacted]

STATUS (b) (7) (E) [redacted] (b) (3), (b) (7) (E) [redacted]

REMARKS- DATE MORE

NO SUB-RECORDS

(b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E) [redacted]

Key:

***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**
***E - (b) (7) (E)**
***F - (b) (7) (E)**
***G - (b) (6), (b) (7) (C), (b) (7) (E)**
***H - (b) (7) (E)**

```
     08:08         TECS II - PERSON SUBJECT DISPLAY (2 OF 4)   042814  *A [redacted]
*B [redacted]                                                          *C [redacted]
TECS RECORD ID (b)(7)(E) [redacted]                  ENTRY *D [redacted]  UPDATE *E [redacted]
DRIVER'S LICENSE- NUMBER                          STATE    CNTRY    TYPE
 ISSUED         EXPIRES          RESTRICTIONS
 STATUS                                                                 MORE

PHONE NBR-              INTL PREFIX       TYPE   DATE                  MORE
 MISC NBR-                      TYPE                                   MORE
ALT COMMUNICATION                                            TYPE      MORE
CRIMINAL AFFILIATION                                     DATE          MORE
FINGERPRINT CLASS-  RIGHT                   LEFT

 SPOUSE-   LAST                                                        MORE
          FIRST                     MID

WARRANT-  OFFENSE TYPE                   DATE          AGENCY
          WARRANT TYPE                   DATE          NUMBER
          CITY                           STATE                         MORE
(b)(7)(E) [redacted]


(b)(7)(E) [redacted]  (b)(7)(E) [redacted]  (b)(7)(E) [redacted]  (b)(7)(E) [redacted]  (b)(7)(E) [redacted]
                                        (b)(7)(E) [redacted]  (b)(7)(E) [redacted]  (b)(7)(E) [redacted]
```

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(7)(E)**

```
    08:08          TECS II - PERSON SUBJECT DISPLAY (3 OF 4)    042814  *A [redacted]
*B [redacted]                                                          *C [redacted]
TECS RECORD ID (b)(7)(E) [redacted]                    ENTRY *D [redacted]  UPDATE *E [redacted]
BAGGAGE DEC-      DATE           TIME       SITE
(CF6059)     INSPECTOR                                                       MORE

FINANCIAL- INSTITUTION
INFO            BRANCH
          ACCOUNT TYPE            ACCOUNT NUMBER
                FIN ID                      DATE                             MORE

EMPLOYMENT- OCCUPATION                                  DATE
              POSITION                                STATUS
              EMPLOYER                                   EIN
                STREET
                  CITY                                STATE     CNTRY
                  ZIP      PHONE                                             MORE

PILOT'S-        NUMBER                 RATING         CNTRY
LICENSE     FAA REGION      ISSUE DATE      AIRMAN'S CERT
          MEDICAL CERT      MEDICAL CERT DATE                                MORE

(b)(7)(E) [redacted]  (b)(7)(E) [redacted]  (b)(7)(E) [redacted]  (b)(7)(E) [redacted]  (b)(7)(E) [redacted]
                                              (b)(7)(E) [redacted]  (b)(7)(E) [redacted]  (b)(7)(E) [redacted]
```

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(7)(E)**

```
     08:08         TECS II - PERSON SUBJECT DISPLAY (4 OF 4)   042814 [redacted]
[redacted]                                                            [redacted]
TECS RECORD ID [redacted]                       ENTRY [redacted] UPDATE [redacted]
RECEIPT #                ALIEN #
  ISSUE #    ISSUE TYPE   CARD STATUS                                    MORE









[redacted] [redacted] [redacted] [redacted] [redacted]
                                 [redacted]
```

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(7)(E)**

08:08 TECS II - PERSON SUBJECT DISPLAY (1 OF 4) 042814 *A [redacted]

*B [redacted] *C [redacted]

TECS RECORD ID (b) (7) (E) [redacted] ENTRY *D [redacted] UPDATE *E [redacted]

NAME- LAST EPSTEIN PHYSICAL IDENTIFIERS

FIRST JEFFREY MID HISPANIC RACE SEX HAIR EYES

IMAGE ALIAS NICKNAME STC HT WT ENGLSH

PERSONAL- S/M/T MORE

DOB 01201953 POB- CNTRY ST CITY CTZN US MORE

SSN MORE AFN MORE RES *F [redacted] MORE

PPN TYPE CNTRY ISSDT EXPDT MORE

ADDRESS- DATE STREET APT

CITY STATE CNTRY ZIP TYPE MORE

CONTACT- (b) (6) , (b) (7) (C) , (b) (7) (E) [redacted] PHONE

OWNER *G [redacted] CASE NBR MORE

PRIMARY (b) (7) (E) [redacted] START STOP QRY NTFY *H [redacted]

STATUS (b) (7) (E) [redacted] (b) (3) , (b) (7) (E) [redacted]

REMARKS- DATE MORE

NO SUB-RECORDS

(b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E) [redacted]
(b) (7) (E) (b) (7) (E) (b) (7) (E) [redacted]

Key:

***A - (b) (7) (E)**
***B - (b) (6) , (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**
***E - (b) (7) (E)**
***F - (b) (7) (E)**
***G - (b) (6) , (b) (7) (C) , (b) (7) (E)**
***H - (b) (7) (E)**

```
    08:08        TECS II - PERSON SUBJECT DISPLAY (2 OF 4)   042814 *A [redacted]
*B [redacted]                                                       *C [redacted]
TECS RECORD ID (b)(7)(E) [redacted]             ENTRY *D [redacted]  UPDATE *E [redacted]
DRIVER'S LICENSE- NUMBER                      STATE    CNTRY    TYPE
 ISSUED         EXPIRES         RESTRICTIONS
 STATUS                                                              MORE

PHONE NBR-             INTL PREFIX        TYPE   DATE                MORE
 MISC NBR-                    TYPE                                   MORE
ALT COMMUNICATION                                          TYPE      MORE
CRIMINAL AFFILIATION                                  DATE           MORE
FINGERPRINT CLASS-  RIGHT                 LEFT

 SPOUSE-   LAST                                                      MORE
          FIRST                      MID

WARRANT-  OFFENSE TYPE                     DATE          AGENCY
          WARRANT TYPE                     DATE          NUMBER
          CITY                             STATE                     MORE
(b)(7)(E) [redacted]

(b)(7)(E) [redacted]  (b)(7)(E) [redacted]  (b)(7)(E) [redacted]  (b)(7)(E) [redacted]  (b)(7)(E) [redacted]
                                   (b)(7)(E) [redacted]  (b)(7)(E) [redacted]  (b)(7)(E) [redacted]
```

<u>**Key:**</u>

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(7)(E)**

```
    08:08        TECS II - PERSON SUBJECT DISPLAY (3 OF 4)   042814  *A [redacted]
*B [redacted]                                                        *C [redacted]
TECS RECORD ID (b)(7)(E) [redacted]                  ENTRY *D [redacted]  UPDATE *E [redacted]
BAGGAGE DEC-     DATE           TIME       SITE
(CF6059)     INSPECTOR                                                      MORE

FINANCIAL- INSTITUTION
INFO             BRANCH
          ACCOUNT TYPE             ACCOUNT NUMBER
                FIN ID                       DATE                           MORE

EMPLOYMENT- OCCUPATION                                   DATE
              POSITION                                 STATUS
              EMPLOYER                                    EIN
                STREET
                  CITY                                 STATE     CNTRY
                  ZIP       PHONE                                           MORE

PILOT'S-        NUMBER                     RATING      CNTRY
LICENSE     FAA REGION      ISSUE DATE      AIRMAN'S CERT
          MEDICAL CERT      MEDICAL CERT DATE                               MORE

(b)(7)(E) [redacted]  (b)(7)(E) [redacted]  (b)(7)(E) [redacted]  (b)(7)(E) [redacted]  (b)(7)(E) [redacted]
                                       (b)(7)(E) [redacted]   (b)(7)(E) [redacted]  (b)(7)(E) [redacted]
```

Key:

***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(7)(E)**

08:08 TECS II - PERSON SUBJECT DISPLAY (4 OF 4) 042814 *A
*B *C
TECS RECORD ID (b) (7) (E) ENTRY *D UPDATE *E
RECEIPT # ALIEN #
ISSUE # ISSUE TYPE CARD STATUS MORE

(b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E) (b) (7) (E)
(b) (7) (E) (b) (7) (E) (b) (7) (E)

Key:

***A - (b) (7) (E)**
***B - (b) (6), (b) (7) (C)**
***C - (b) (7) (E)**
***D - (b) (7) (E)**
***E - (b) (7) (E)**

```
     08:08          TECS II - PERSON SUBJECT DISPLAY (1 OF 4)   042814  *A [redacted]
*B [redacted]                                                            *C [redacted]
TECS RECORD ID (b)(7)(E) [redacted]                      ENTRY *D [redacted]  UPDATE *E [redacted]
NAME- LAST EPSTEIN                                      PHYSICAL IDENTIFIERS
FIRST JEFFREY         MID                HISPANIC    RACE     SEX M HAIR     EYES
      IMAGE            ALIAS   NICKNAME      STC       HT           WT           ENGLSH
PERSONAL-                                              S/M/T                      MORE
 DOB 01201953  POB- CNTRY     ST     CITY                              CTZN US MORE
 SSN 090334483 MORE    AFN            MORE    RES      *F [redacted]            MORE
 PPN 013705700            TYPE P CNTRY US ISSDT            EXPDT 07061998   MORE
ADDRESS- DATE 020492   STREET 265 E. 66TH ST.                        APT 45F
 CITY NEW YORK                           STATE NY CNTRY US ZIP 10021 TYPE     MORE
CONTACT- (b)(6),(b)(7)(C),(b)(7)(E) [redacted]     PHONE        *G [redacted]
 OWNER          *H [redacted]               CASE NBR                          MORE
PRIMARY (b)(7)(E) [redacted]                START          STOP          QRY NTFY *I [redacted]
 STATUS (b)(7)(E) [redacted]      (b)(3),(b)(7)(E) [redacted]
REMARKS-  DATE 020492                                                         MORE
PAX ON PVT A/C OPERATED BY THE LIMITED, INC PRIVATE AIRCRAFT ENFORCEMENT
SYSTEM

NO SUB-RECORDS
(b)(7)(E) [redacted]
(b)(7)(E)  (b)(7)(E) (b)(7)(E)  (b)(7)(E)  (b)(7)(E)  (b)(7)(E) [redacted]
                                    (b)(7)(E) [redacted]  (b)(7)(E)  (b)(7)(E) [redacted]
```

<u>**Key:**</u>

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(7)(E)**
***F - (b)(7)(E)**
***G - (b)(6),(b)(7)(C)**
***H - (b)(6),(b)(7)(C),(b)(7)(E)**
***I - (b)(7)(E)**

08:08 TECS II - PERSON SUBJECT DISPLAY (2 OF 4) 042814 *A [redacted]

*B [redacted] *C [redacted]

TECS RECORD ID (b) (7) (E) [redacted] ENTRY *D [redacted] UPDATE *E [redacted]

DRIVER'S LICENSE- NUMBER STATE CNTRY TYPE

ISSUED EXPIRES RESTRICTIONS

STATUS MORE

PHONE NBR- INTL PREFIX TYPE DATE MORE

MISC NBR- TYPE MORE

ALT COMMUNICATION TYPE MORE

CRIMINAL AFFILIATION DATE MORE

FINGERPRINT CLASS- RIGHT LEFT

SPOUSE- LAST MORE

FIRST MID

WARRANT- OFFENSE TYPE DATE AGENCY

WARRANT TYPE DATE NUMBER

CITY STATE MORE

(b) (7) (E) [redacted]

(b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted]

(b) (7) (E) [redacted] (b) (7) (E) [redacted] (b) (7) (E) [redacted]

Key:

***A - (b) (7) (E)**

***B - (b) (6), (b) (7) (C)**

***C - (b) (7) (E)**

***D - (b) (7) (E)**

***E - (b) (7) (E)**

08:08 TECS II - PERSON SUBJECT DISPLAY (3 OF 4) 042814 [redacted]
[redacted] [redacted]
TECS RECORD ID [redacted] ENTRY [redacted] UPDATE [redacted]
BAGGAGE DEC- DATE TIME SITE
(CF6059) INSPECTOR MORE

FINANCIAL- INSTITUTION
INFO BRANCH
ACCOUNT TYPE ACCOUNT NUMBER
FIN ID DATE MORE

EMPLOYMENT- OCCUPATION DATE
POSITION STATUS
EMPLOYER EIN
STREET
CITY STATE CNTRY
ZIP PHONE MORE

PILOT'S- NUMBER RATING CNTRY
LICENSE FAA REGION ISSUE DATE AIRMAN'S CERT
MEDICAL CERT MEDICAL CERT DATE MORE

[redacted] [redacted] [redacted] [redacted] [redacted]
[redacted]

Key:
***A - (b)(7)(E)**
***B - (b)(6), (b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(7)(E)**

08:08 TECS II - PERSON SUBJECT DISPLAY (4 OF 4) 042814 *A [redacted]
*B [redacted] *C [redacted]

TECS RECORD ID (b)(7)(E) [redacted] ENTRY *D [redacted] UPDATE *E [redacted]

RECEIPT # ALIEN #

ISSUE # ISSUE TYPE CARD STATUS MORE

(b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted]
(b)(7)(E) [redacted] (b)(7)(E) [redacted] (b)(7)(E) [redacted]

Key:

***A - (b)(7)(E)**
***B - (b)(6),(b)(7)(C)**
***C - (b)(7)(E)**
***D - (b)(7)(E)**
***E - (b)(7)(E)**